

CITY OF GENOA
City Council Meeting Minutes
January 21, 2014

Mayor Vicary called the regular meeting of the City Council to order at 6:30 p.m. Roll call taken. Aldermen Wesner, Carroll, Curley, Stevenson, Seisser, Watson, Hansen and Lang were present.

Mayor Vicary led the Pledge to the Flag.

Guest speaker--none

Motion made by Alderman Curley to accept the minutes of the regular City Council meeting of December 17, 2013, seconded by Alderman Wesner. Roll call vote taken. Aldermen Curley, Stevenson, Seisser, Watson, Hansen, Lang, Wesner and Carroll voted yes. Motion carried.

Motion made by Alderman Carroll to approve payment of the accounts payables for the second half of December 2013, seconded by Alderman Watson. Roll call vote taken. Aldermen Carroll, Curley, Stevenson, Seisser, Watson, Hansen, Lang and Wesner voted yes. Motion carried.

Motion made by Alderman Seisser to approve payment of the accounts payables for the first half of January 2014, seconded by Alderman Carroll. Roll call vote taken. Aldermen Seisser, Watson, Hansen, Lang, Wesner, Carroll, Curley and Stevenson voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE—none

COMMITTEE REPORTS

Consultant Misurelli reported that the next Economic Development Commission roundtable meeting will be Thursday, March 6th at noon. The next Plan Commission meeting is scheduled for Thursday, February 13th.

OLD BUSINESS—none

NEW BUSINESS

Approval of the Lloyd Landscaping and Garden Center loan request from the Revolving Loan Fund—Motion made by Alderman Watson to approve the Lloyd Landscaping and Garden Center loan request from the Revolving Loan Fund, seconded by Alderman Curley. This approval is subject on the condition that once the Lloyds have acquired the equipment, their attorney will prepare the UCC 1 filing with the VIN numbers and/or serial numbers of the equipment, the City will have the right to verify the equipment, the City will then review the UCC 1 filing document

and approve it, then the UCC 1 filing document will be recorded. Roll call vote taken. Aldermen Watson, Hansen, Lang, Wesner, Carroll, Curley, Stevenson and Seisser voted yes. Motion carried.

Presentation of the Leaders of Tomorrow Award by the DeKalb County KEYS Initiative (Keep Encouraging Youth to Succeed)—Lynette of the DeKalb County KEYS Initiative was in attendance to present the Leaders of Tomorrow Award. This organization addresses the question, “What do kids need to be successful?” They support the youth by positively influencing adolescent behavior. They assist them by helping them experience developmental assets and studies show they are more likely to thrive in school achievements, leadership, resisting danger and becoming healthy citizens. This organization continues to work on exposing the youth to an expanded number of assets. The award was presented to Carinna Corbett, a senior at GKHS. She was nominated for her leadership and service with numerous programs. She strives to educate other young people of the importance to stay drug free. She is also involved in her church. The Council commended Carinna for her achievements.

A resolution by the City of Genoa recognizing the Genoa-Kingston High School Boys Soccer Team Super-Sectional Champions and their placing in the State Final Championship Competition—Motion made by Alderman Hansen to approve a resolution by the City of Genoa recognizing the Genoa-Kingston High School Boys Soccer Team Super-Sectional Champions and their placing in the State Final Championship Competition, seconded by Alderman Wesner. Roll call vote taken. Aldermen Hansen, Lang, Wesner, Carroll, Curley, Stevenson, Seisser and Watson voted yes. Motion carried. Mayor Vicary read the resolution and presented it to the Soccer Coach of GKHS. The City Council commended the coach.

A resolution by the City of Genoa recognizing Genoa-Kingston High School Boys Golf Team member Tommy Lucca as a State Finals qualifier—Motion made by Alderman Hansen to approve a resolution by the City of Genoa recognizing Genoa-Kingston High School Boys Golf Team member Tommy Lucca as a State Finals qualifier, seconded by Alderman Seisser. Roll call vote taken. Aldermen Hansen, Lang, Wesner, Carroll, Curley, Stevenson, Seisser and Watson voted yes. Motion carried.

Approval of Mayoral appointment to the Police Pension Board—Motion made by Alderman Wesner to approve the appointment of Doug Guard to the Police Pension Board, seconded by Alderman Carroll. Roll call vote taken. Aldermen Wesner, Carroll, Curley, Stevenson, Seisser, Watson, Hansen and Lang voted yes. Motion carried.

Approval of reappointments to the Regional Plan Commission—Motion made by Alderman Watson to approve the reappointment of Rich Gentile to the Regional Plan Commission with Laurie Curley as the alternate, seconded by Alderman Seisser. Roll call vote taken. Aldermen Watson, Hansen, Lang, Wesner, Carroll, Stevenson and Seisser voted yes. Alderman Curley abstained. Motion carried.

Approval to purchase an air powered chain saw—Motion made by Alderman Curley to approve the purchase of an air powered chain saw not to exceed \$3,720.00 as stated in the memo,

seconded by Alderman Wesner. Roll call vote taken. Aldermen Curley, Stevenson, Seisser, Watson, Hansen, Lang, Wesner and Carroll voted yes. Motion carried.

DEPARTMENT REPORTS

Administrative report—Consultant Misurelli is working with the library district and their expansion plans. He will keep the Council posted on this progress.

Public Works—Director Gentile commented that the City of Genoa does have an adequate supply of salt for snow and ice control and we buy it through the State purchase program, which is very cost effective.

Police Department—Chief Lynch reviewed his monthly report and noted the percentage of unassigned time for the officers.

Mayor's report—Mayor Vicary had nothing further to report this evening.

Kathleen Johnson, resident of 705 Hawthorn voiced her objection to the no-parking regulations which are instituted during the winter months. She recently received a ticket and was disappointed that she did not receive just a warning, being that this was her first offense. She asks that the City Council reconsider these regulations.

ANNOUNCEMENTS—none

Motion made by Alderman Wesner to adjourn the regular meeting of the City Council, seconded by Alderman Carroll. Voice vote taken. All voted yes. Motion carried. Meeting adjourned.

CITY OF GENOA
City Council Meeting Minutes
February 4, 2014

Mayor Vicary called the regular meeting of the City Council to order at 6:30 p.m. Roll call taken. Aldermen Wesner, Carroll, Curley, Stevenson, Seisser, Watson, Hansen and Lang were present.

Mayor Vicary led the Pledge to the Flag.

Guest speaker—none

Motion made by Alderman Watson to accept the minutes of the regular City Council meeting of January 21, 2014, seconded by Alderman Curley. Roll call vote taken. Aldermen Watson, Hansen, Lang, Wesner, Carroll, Curley, Stevenson and Seisser voted yes. Motion carried.

Motion made by Alderman Carroll to approve payment of the accounts payables for the second half January 2014, seconded by Alderman Wesner. Roll call vote taken. Aldermen Carroll, Curley, Stevenson, Seisser, Watson, Hansen, Lang and Wesner voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE—none

COMMITTEE REPORTS

Consultant Misurelli reported there will be no Plan Commission meeting in February, but does expect to conduct a meeting in March. The next Economic Development Commission roundtable meeting is scheduled for March 6th at noon.

OLD BUSINESS—none

NEW BUSINESS

Approval for an internship expenditure—Motion made by Alderman Curley to approve an internship expenditure ranging from \$8,500 to \$11,000, seconded by Alderman Stevenson. Mayor Vicary stated that this position would subsidize some of the projects conducted by our Administrative Consultant, freeing him up to concentrate on development issues, etc. This position was presented to NIU without a salary attached to it; however, without a salary it did not generate any interest. Roll call vote taken. Aldermen Curley, Stevenson, Watson, Hansen, Lang, Wesner and Carroll voted yes. Alderman Seisser abstained. Motion carried.

DEPARTMENT REPORTS

Administrative report—Consultant Misurelli continues to work with the Lloyd Garden Center in their financing paperwork. He also continues to work with the Library and their expansion project.

Public Works—Director Gentile reported they continue to receive road salt, so we are able to continue ice control and snow removal operations. The Department has also been working on a frozen water service line on N. Hadsall Street.

City Hall—City Clerk Shaneen reported that we have some new digital equipment for recording purposes. The Genoa Area Chamber of Commerce will be hosting their Onward and Upward Dinner this month. The RSVP date is February 17th so those interested in attending should contact me so that I may make the reservations.

Police Department—Chief Lynch had nothing further to report.

Mayor's report—Mayor Vicary had nothing further to report.

ANNOUNCEMENTS—none

Motion to adjourn the regular meeting of the City Council was made by Alderman Wesner, seconded by Alderman Curley. Voice vote taken. All voted yes. Motion carried. Meeting adjourned.

CITY OF GENOA
City Council Meeting Minutes
February 18, 2014

Mayor Vicary called the regular meeting of the City Council to order at 6:30 p.m. Roll call taken. Aldermen Wesner, Carroll, Curley, Seisser, Watson, Hansen and Lang were present. Alderman Stevenson was absent.

Mayor Vicary led the Pledge to the Flag.

Guest speaker—none

Motion made by Alderman Watson to accept the minutes of the regular City Council meeting of February 4, 2014, seconded by Alderman Carroll. Roll call vote taken. Aldermen Watson, Hansen, Lang, Wesner, Carroll, Curley and Seisser voted yes. Motion carried.

Motion made by Alderman Curley to approve payment of the accounts payables for the first half of February 2014, seconded by Alderman Wesner. Roll call vote taken. Aldermen Curley, Seisser, Watson, Hansen, Lang, Wesner and Carroll voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE—none

COMMITTEE REPORTS

Consultant Misurelli stated that the next Economic Development Commission roundtable meeting is Thursday, March 6th at noon and the next Plan Commission is on March 13th. He anticipates having a petition for that meeting.

OLD BUSINESS—none

NEW BUSINESS

An IDOT resolution providing for the retirement of certain municipal indebtedness by the use of MFT Funds—to pay the principal and interest on the General Obligation Bonds—Motion made by Alderman Hansen to approve an IDOT resolution providing for the retirement of certain municipal indebtedness by the use of MFT Funds—to pay the principal and interest on the General Obligation Bonds, seconded by Alderman Watson. Roll call vote taken. Aldermen Hansen, Lang, Wesner, Carroll, Curley, Seisser and Watson voted yes. Motion carried.

Approval of an amendment to the water tower lease between the City of Genoa and Verizon—Motion made by Alderman Carroll to approve an amendment to the water tower lease between the City of Genoa and Verizon, seconded by Alderman Wesner. Roll call vote taken. Aldermen Carroll, Curley, Seisser, Watson, Hansen, Lang and Wesner voted yes. Motion carried.

An ordinance amending the Genoa Municipal Codes, Title 5, Chapter 3A, Section 5-regarding animal control—Motion made by Alderman Wesner to approve an ordinance amending the Genoa Municipal Codes, Title 5, Chapter 3A, Section 5-regarding animal control, seconded by Alderman Carroll. Roll call vote taken. Aldermen Wesner, Carroll, Curley, Seisser, Watson, Hansen and Lang voted yes. Motion carried.

An ordinance amending the Genoa Municipal Codes, Title 1, Chapter 4, Section 1-regarding fines and penalties—Motion made by Alderman Curley to approve an ordinance amending the Genoa Municipal Codes, Title 1, Chapter 4, Section 1-regarding fines and penalties, seconded by Alderman Seisser. Roll call vote taken. Aldermen Curley, Seisser, Watson, Hansen, Lang, Wesner and Carroll voted yes. Motion carried.

Approve audit proposal for 2014—Motion made by Alderman Wesner to approve the audit proposal for 2014, seconded by Alderman Curley. Roll call vote taken. Aldermen Wesner, Carroll, Curley, Seisser, Watson, Hansen and Lang voted yes. Motion carried.

DEPARTMENT REPORTS

Administrative report—Consultant Misurelli reported that the closing for the Lloyd Garden Center is set for Thursday. The electric aggregation group reported that they have collectively saved its members \$6.2 million dollars. He estimates that this has saved \$600,000 to \$700,000 to those in Genoa who have participated in this program.

Public Works—Director Gentile said his crews have been out checking storm grates for the anticipated rain forecasted. They are also working on potholes. The department continues to work on the frozen water service lines. At this point, the number affected is 12. They have completed 8 of them.

City Hall—City Clerk Shaneen thanked the School District for the use their notification system to notify residents of the water service line freezes. The message sign is in the process of being fixed. We are waiting for parts. The Chamber dinner begins at 5:30 on Thursday for those attending. On February 27th, there will be an open public forum for the office of Adam Kinzinger here at City Hall at 4:00 p.m.

Police Department—Chief Lynch reviewed his report.

Mayor's report—Mayor Vicary stated he would like to do something to acknowledge the hard work of the crossing guards. He is aware of an Eagle Scout recognition being awarded over the weekend.

ANNOUNCEMENTS

The Genoa Kingston Rescue Squad Chili Supper is this Saturday.

Motion made by Alderman Wesner to adjourn the regular meeting of the City Council, seconded by Alderman Curley. Voice vote taken. All voted yes. Motion carried. Meeting adjourned.

CITY OF GENOA
City Council Meeting Minutes
March 4, 2014

Mayor Vicary called the regular meeting of the City Council to order at 6:30 p.m. Roll call taken. Aldermen Wesner, Carroll, Curley, Stevenson, Seisser, Watson, Hansen and Lang were present.

Mayor Vicary led the Pledge to the Flag.

Guest speaker—none

Motion made by Alderman Curley to accept the minutes of the regular City Council meeting of February 18, 2014, seconded by Alderman Wesner. Roll call vote taken. Aldermen Curley, Seisser, Watson, Hansen, Lang, Wesner and Carroll voted yes. Alderman Stevenson abstained. Motion carried.

Motion made by Alderman Carroll to approve payment of the accounts payables for the second half of February 2014, seconded by Alderman Curley. Roll call vote taken. Aldermen Carroll, Curley, Stevenson, Seisser, Watson, Hansen, Lang and Wesner voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE—none

COMMITTEE REPORTS

Consultant Misurelli stated that the EDC will be hosting a roundtable meeting this Thursday at noon. The Plan Commission will meet next on Thursday, March 13th. They will be reviewing the library project and possibly some text amendments to the UDO. The library is anxious to get out to bid, so if there are no objections, this may be before the Council at the March 18th meeting.

OLD BUSINESS—none

NEW BUSINESS

A presentation by the Genoa Economic Action Committee and their request for support—Kevin McArtor was in attendance to explain about the formulation of the Genoa Economic Action Committee and their request for support. There was a possible opportunity to work with a government study group from NIU in order to evaluate our marketability and attract businesses. He thought that they could be more proactive and continue discussions outside of the Economic Development Commission. For expediency purposes, they thought they could formulate the Genoa Economic Action Committee. They have met with two representatives from the Center of Governmental Services from NIU who shared what they have done in the past for other communities and what they may have to offer to Genoa. Mr. McArtor knew that funding would be an issue. Other communities have also begun taking this approach in attempting to improve

their economic development. They were in a position to apply for a grant, but there was a March 1st deadline. They did not intentionally attempt to separate from the Economic Development Commission or overlook the Council. They wanted to collect information through a strategic planning process and share it. He also shared a copy of the grant application. His purpose tonight is to share what they have been doing. The strategic planning initiative that they want to undertake would involve focus groups from the business owners and members of the community. He expects that this group would be task-force oriented, short-term in nature and that the responsibilities would drift back to the EDC. This would cover the Genoa area, not just the City itself. The smaller group that met was under the impression that they could meet in this format without certain restrictions. Nothing has been done yet regarding the strategy of the data collection; the grant will not be awarded until May 1st. Alderman Hansen voiced concerns that this process may be a duplication of what already exists. Mr. McArtor thought that this may generate some “excitement” and draw some attention to Genoa. Several Aldermen were open to taking a fresh look at the plan. The group also discussed the necessity to comply with the Open Meetings Act. Mr. McArtor left copies of a book, “Boom Town,” for the Aldermen.

Approval of an intergovernmental agreement between the City of Genoa, the Genoa Township Park District and the Kishwaukee Family YMCA—regarding Community Gardens—Motion made by Alderman Hansen to approve an intergovernmental agreement between the City of Genoa, the Genoa Township Park District and the Kishwaukee Family YMCA, seconded by Alderman Seisser. Several Aldermen voiced their concern about the look of the gardens over a period of time. The efforts of those involved will be expanded this next season. Roll call vote taken. Aldermen Hansen, Lang, Wesner, Carroll, Curley, Stevenson, Seisser and Watson voted yes. Motion carried.

Approval of a contract between the City of Genoa and CodeRED NEXT Services—Motion made by Alderman Wesner to approve a contract between the City of Genoa and CodeRED NEXT Services, seconded by Alderman Stevenson. Roll call vote taken. Aldermen Wesner, Carroll, Curley, Stevenson, Seisser, Watson, Hansen and Lang voted yes. Motion carried.

Approval of a contract between the City of Genoa and Clarke Environmental Mosquito Management for mosquito control—Motion made by Alderman Wesner to approve a contract between the City of Genoa and Clarke Environmental Mosquito Management for mosquito control, seconded by Alderman Curley. Roll call vote taken. Aldermen Wesner, Carroll, Curley, Stevenson, Seisser, Watson, Hansen and Lang voted yes. Motion carried.

An ordinance adopting the zoning map for the City of Genoa—Motion made by Alderman Curley to approve an ordinance adopting the zoning map for the City of Genoa, seconded by Alderman Watson. Roll call vote taken. Aldermen Curley, Stevenson, Seisser, Watson, Hansen, Lang, Wesner and Carroll voted yes. Motion carried.

CLOSED SESSION

-For the purpose of approving the minutes of the previous Closed Session

-For the purpose of discussing the appointment, employment, dismissal, compensation, discipline and/or performance of specific employees

-For the purpose of discussing pending, possible and/or probable litigation

-For the purpose of consideration of release of Closed Session minutes

Motion made by Alderman Curley to go into closed session for the purpose of approving the minutes of the previous Closed Session, for the purpose of discussing the appointment, employment, dismissal, compensation, discipline and/or performance of specific employees, for the purpose of discussing pending, possible and/or probable litigation and for the purpose of consideration of release of Closed Session minutes, seconded by Alderman Seisser. Roll call vote taken. Aldermen Curley, Stevenson, Seisser, Watson, Hansen, Lang, Wesner and Carroll voted yes. Motion carried.

Motion made by Alderman Curley to reconvene to the regular session of the City Council meeting, seconded by Alderman Stevenson. Voice vote taken. All voted yes. Motion carried.

In the closed session, the City Council accepted the minutes of the August 20, 2013 closed session.

DEPARTMENT REPORTS

Administrative report—Consultant Misurelli is working on the next publication of the newsletter. This is a cost savings because we are able to publish the CCR report and distribute it as required. The Expo is this weekend and the City will be participating. A bakery is planning to move in a location at the corner of Monroe and Main Streets.

Public Works—Director Gentile stated the Department will be completing the task of removing the holiday decorations. He reviewed his data regarding the frozen water line services.

City Hall—City Clerk Shaneen remarked that Seth Jensen was here last week as a representative from Congressman Adam Kinzinger's office to meet with the general public. A few people dropped in to talk to him. He will be continuing to reserve time to do this periodically.

Police Department—Chief Lynch reviewed his monthly crime report. He said that Kingston has demonstrated an interest in our adjudication process. The judge has used Genoa as an example of the combined efforts of communities.

Mayor's report—Mayor Vicary had nothing to add at this time.

ANNOUNCEMENTS

The Expo is this Saturday from 10:00 a.m. to 4:00 p.m.

Motion made by Alderman Wesner to adjourn the regular meeting of the City Council, seconded by Alderman Curley. Voice vote taken. All voted yes. Motion carried. Meeting adjourned.

CITY OF GENOA
City Council Meeting Minutes
March 18, 2014

Mayor Vicary called the regular meeting of the City Council to order at 6:30 p.m. Roll call taken. Aldermen Wesner, Carroll, Curley, Stevenson, Seisser, Watson and Hansen were present. Alderman Lang was absent.

Mayor Vicary led the Pledge to the Flag.

Guest speaker—none

Motion made by Alderman Wesner to accept the minutes of the regular City Council meeting of March 4, 2014, seconded by Alderman Carroll. Roll call vote taken. Aldermen Wesner, Carroll, Curley, Stevenson, Seisser, Watson and Hansen voted yes. Motion carried.

Motion made by Alderman Watson to approve payment of the accounts payables for the first half of March 2014, seconded by Alderman Curley. Roll call vote taken. Alderman Watson, Hansen, Wesner, Carroll, Curley, Stevenson and Seisser voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE—none

COMMITTEE REPORTS

Consultant Misurelli reported that the next Economic Development roundtable meeting is scheduled for June 5th at noon. The Plan Commission met last Thursday and the 2 items they reviewed are on the agenda for approval this evening. The next Plan Commission meeting is scheduled for April 10th.

OLD BUSINESS—none

NEW BUSINESS

A resolution for IDOT to approve closing of Route 72 (Main Street) for Genoa Days Celebration—Motion made by Alderman Hansen to approve a resolution for IDOT to approve closing of Route 72 (Main Street) for Genoa Days Celebration, seconded by Alderman Wesner. Roll call vote taken. Alderman Hansen, Wesner, Carroll, Curley, Stevenson, Seisser and Watson voted yes. Motion carried.

A resolution granting use of a Municipal Parking Lot by the Genoa-Kingston Fire Department—pertaining to the Genoa Days Celebration—Motion made by Alderman Curley to approve a resolution granting use of a Municipal Parking Lot by the Genoa-Kingston Fire Department—

pertaining to the Genoa Days Celebration, seconded by Alderman Watson. Roll call vote taken. Aldermen Curley, Stevenson, Seisser, Watson, Hansen, Wesner and Carroll voted yes. Motion carried.

An ordinance authorizing the City Council to grant a special permit for a beer garden establishment to a business that holds a valid liquor license in the City of Genoa—Genoa Vets Club—Motion made by Alderman Wesner to approve an ordinance authorizing the City Council to grant a special permit for a beer garden establishment to a business that holds a valid liquor license in the City of Genoa—Genoa Vets Club, seconded by Alderman Curley. Roll call vote taken. Aldermen Wesner, Carroll, Curley, Stevenson, Seisser, Watson and Hansen voted yes. Motion carried.

An ordinance approving the Preliminary and Final Planned Development and issuing a Special Use Permit, and approving a Preliminary and Final Plat of re-subdivision, for the Genoa Public Library District for the property at 232 and 240 West Main Street—Motion made by Alderman Curley to approve an ordinance approving the Preliminary and Final Planned Development and issuing a Special Use Permit, and approving a Preliminary and Final Plat of re-subdivision, for the Genoa Public Library District for the property at 232 and 240 West Main Street, seconded by Alderman Wesner. Roll call vote taken. Aldermen Curley, Stevenson, Seisser, Watson, Hansen, Wesner and Carroll voted yes. Motion carried.

An ordinance amending the Unified Development Ordinance of the City of Genoa—Motion made by Alderman Watson to approve an ordinance amending the Unified Development Ordinance of the City of Genoa, seconded by Alderman Stevenson. Roll call vote taken. Aldermen Watson, Hansen, Wesner, Carroll, Curley, Stevenson and Seisser voted yes. Motion carried.

Approval of tenant to occupy a portion of 113 N. Genoa Street—Motion made by Alderman Wesner to approve the tenant, American Family Home Health, to occupy a portion of 113 N. Genoa Street, seconded by Alderman Curley. Roll call vote taken. Aldermen Wesner, Carroll, Curley, Stevenson, Seisser, Watson and Hansen voted yes. Motion carried.

CLOSED SESSION

-For the purpose of approving the minutes of the previous closed session

-For the purpose of discussing pending, possible and/or probable litigation

-For the purpose of consideration of release of closed session minutes

Motion made by Alderman Carroll to go into closed session for the purpose of approving the minutes of the previous closed session, for the purpose of discussing pending, possible and/or probable litigation and for the purpose of consideration of release of closed session minutes, seconded by Alderman Seisser. Roll call vote taken. Alderman Carroll, Curley, Stevenson, Seisser, Watson, Hansen and Wesner voted yes. Motion carried.

Motion made by Alderman Carroll to reconvene to the regular session of the City Council meeting, seconded by Alderman Stevenson. Voice vote taken. All voted yes. Motion carried.

In the closed session, the City Council accepted the minutes of the March 4, 2014 closed session.

NEW BUSINESS

Release of closed session minutes-

Alderman Hansen moved that the minutes of closed session meetings of the Genoa City Council, or parts thereof, be released for public inspection in accordance with the Open Meetings Act. The minutes or parts thereof to be released are those which are set forth on the list which has previously been submitted to and reviewed by the members of the City Council, which list is before me now, as follows: Minutes to be released: 02/19/13, 11/26/12, 11/20/12, 11/05/12, 10/29/12, 10/16/12, 10/02/12, 09/18/12, 09/04/12, 07/17/12, 06/19/12, 06/05/12, 05/15/12, 05/01/12, 04/17/12, 04/03/12, 03/26/12, 03/19/12, 02/21/12, 02/07/12, 01/17/12, 01/03/12, 12/06/11, 11/01/11, 10/04/11, 07/19/11, 07/05/11, 06/07/11 and 03/20/07. Minutes not to be released: 03/19/13, 03/07/13, 01/28/13, 03/29/10, 05/15/07, 05/16/06 and 02/07/06. Minutes to be released in part: 08/21/12 Of the seven paragraphs, withhold paragraph six-08/07/12 Of the nine paragraphs, withhold paragraph six-07/03/12 Of the nine paragraphs, withhold paragraph seven-04/21/09 Of the fifteen paragraphs, withhold paragraphs six, nine and thirteen-01/20/09 Of the seven paragraphs, withhold paragraph four. I further move that the City Clerk be requested to prepare the minutes or portions thereof as reflected on this list for public inspection as soon as possible. I further move that the minutes which are designated on this list as not to be released continue to be withheld from public inspection until such time as this City Council deems that the release of the minutes is authorized by the Open Meetings Act, seconded by Alderman Curley. Roll call vote taken. Aldermen Hansen, Wesner, Carroll, Curley, Stevenson, Seisser and Watson voted yes. Motion carried.

DEPARTMENT REPORTS

Administrative report—Consultant Misurelli had nothing further to report this evening.

Public Works—Director Gentile said he had an opportunity to advise Kingston and Kirkland on some thawing of frozen service lines, sharing some of our experience. With the weather permitting, he was able to move the Santa house. He said he anticipates street sweeping to begin soon so we can start the spring clean-up.

City Hall—City Clerk Shaneen said that the next electronic recycling event is Saturday, April 5th from 12:30 to 2:30 at City Hall.

Police Department—Chief Lynch is working on the CodeRED System and he is also processing the new officer.

Mayor's report—Mayor Vicary and Consultant Misurelli continue to work on soliciting applicants for the internship. On Sunday afternoon he attended the Eagle Scout ceremony for Tyler and Andrew Walker, sons of the former Mayor. It was impressive and very well attended. He continues to work with our computer consultant on updating the website and he will keep the Council updated.

ANNOUNCEMENTS

Mayor Vicary announced that with spring break being next week and no pressing items for the agenda, he suggested cancelling the Committee of the Whole meeting for March. There were no objections, so the meeting will be cancelled.

Motion made by Alderman Wesner to adjourn the regular meeting of the City Council, seconded by Alderman Curley. Voice vote taken. All voted yes. Motion carried. Meeting adjourned.

CITY OF GENOA
City Council Meeting Minutes
April 1, 2014

Mayor Vicary called the regular meeting of the City Council to order at 6:30 p.m. Roll call taken. Aldermen Wesner, Carroll, Stevenson, Seisser, Watson and Hansen were present. Aldermen Curley and Lang arrived at 6:31 p.m.

Mayor Vicary led the Pledge to the Flag.

Guest speaker—none

Motion made by Alderman Carroll to accept the minutes of the regular City Council meeting of March 18, 2014, seconded by Alderman Seisser. Roll call vote taken. Aldermen Carroll, Curley, Stevenson, Seisser, Watson, Hansen and Wesner voted yes. Alderman Lang abstained. Motion carried.

Motion made by Alderman Stevenson to approve payment of the accounts payables for the second half of March 2014, seconded by Alderman Watson. Roll call vote taken. Aldermen Stevenson, Seisser, Watson, Hansen, Lang, Wesner, Carroll and Curley voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE—none

COMMITTEE REPORTS

Consultant Misurelli stated the next Plan Commission meeting is scheduled for April 10th. They do have one petition for that agenda. The next roundtable Economic Development Commission meeting will be June 5th at noon.

OLD BUSINESS—none

NEW BUSINESS

Presentation of proposed 2014/2015 annual budget for the City of Genoa—Financial Advisor Dave Jepson was in attendance to present the proposed 2014/2015 Annual Budget. In addition, he will review the results for what he expects on the current year budget. After accumulating 10 months of activity, he is able to more accurately project the anticipated fund balances. The budget is separated into 5 sections. Section 1 is the introductory letter from the Mayor; Section 2 consists of summary reports; Section 3 consists of the information regarding the General Fund; Section 4 includes the Water & Sewer Funds; Section 5 contains all of the other funds of the City. There are 17 different funds that are included in the budget. We are required to separate certain resources into certain funds. These funds are broken down into 3 different categories. The first is for governmental purposes. The second are the water funds. The third are the trust

funds. The General Fund is the primary operating fund; it includes Police, Community Development, Administration, etc. The funds in Section 5 are for specific purposes. Some accumulate totals for specific projects. The total budget is \$5,438,622. 79% of the total budget is for Water & Sewer, Police Protection and Streets & Property services. If refuse disposal was added, that would be 86% of the budget. The illustration in the budget gives a good overview of how each tax dollar is expended and where each dollar comes from. Each budget page shows the actual dollar amounts of the 2012/2013 budget year. The second and third columns show the budgeted and estimated amounts for 2013/2014 and the last column is the proposed amounts for 2014/2015. Financial Advisor Jepson reviewed the summary budget pages and the expected capital improvements for the upcoming year. The revenues for the current fiscal year are expected to be \$85,476 more than budgeted. Sales tax revenues are up; however, one of our primary sources of revenue may be lost. State Income Tax, Personal Property Replacement Tax and State Use Tax are expected to be \$26,250 more than budgeted. We were also reimbursed for some engineering costs and some medical insurance premiums. He does expect about an \$185,000 reduction in revenues next year. Expenditures are up, but this includes a one-time transfer for preparation of a possible railroad station and an anticipated road project in the future. With this information and these changes, he expects to end up with \$32,000 in excess of revenues over expenditures. Next year, the anticipated expenditures will be about \$2,246,350 which includes an increase in the Police Pension and additional salary expenses. There will also be some repair work done to the water towers, the Jackson Street water main repairs and some major repairs to the sewer system. Next year's budget is proposing an excess of revenues over expenditures of \$18,175. Mayor Vicary thanked Financial Advisor Jepson for his work on the finances of the City and commended him for the Certificate of Achievement for Excellence in Financial Recording for the 8th year. At the next meeting, there will be a public hearing and the adoption of the budget.

An ordinance amending the annual budget for the fiscal year beginning May 1, 2013 and ending April 30, 2014 for the City of Genoa, DeKalb County, Illinois—Motion made by Alderman Watson to approve an ordinance amending the annual budget for the fiscal year beginning May 1, 2013 and ending April 30, 2014 for the City of Genoa, DeKalb County, Illinois, seconded by Alderman Wesner. Roll call vote taken. Aldermen Watson, Hansen, Lang, Wesner, Carroll, Curley, Stevenson and Seisser voted yes. Motion carried.

An ordinance amending Title 8, Chapter 6, rates and charges of the municipal code of the City of Genoa, DeKalb County, Illinois—Motion made by Alderman Stevenson to approve an ordinance amending Title 8, Chapter 6, rates and charges of the municipal code of the City of Genoa, DeKalb County, Illinois, seconded by Alderman Seisser. Roll call vote taken. Aldermen Stevenson, Seisser, Watson, Hansen, Lang, Wesner, Carroll and Curley voted yes. Motion carried.

A resolution authorizing the execution of the 2014 intergovernmental agreement and membership in the Northern Illinois Governmental Electric Aggregation Consortium between and among the Cities of Genoa and Woodstock, Illinois and the Villages of Algonquin, Huntley, Lakewood and Ringwood, Illinois—Motion made by Alderman Hansen to approve a resolution authorizing the execution of the 2014 intergovernmental agreement and membership in the Northern Illinois Governmental Electric Aggregation Consortium between and among the Cities of Genoa and Woodstock, Illinois and the Villages of Algonquin, Huntley, Lakewood and

Ringwood, Illinois, seconded by Alderman Wesner. Roll call vote taken. Aldermen Hansen, Lang, Wesner, Carroll, Curley, Stevenson, Seisser and Watson voted yes. Motion carried.

CLOSED SESSION

-For the purpose of approving the minutes of the previous closed session

-For the purpose of discussing pending, possible and/or probable litigation

Motion made by Alderman Curley to go into closed session for the purpose of approving the minutes of the previous closed session and for the purpose of discussing pending, possible and/or probable litigation, seconded by Alderman Stevenson. Roll call vote taken. Alderman Curley, Stevenson, Seisser, Watson, Hansen, Lang, Wesner and Carroll voted yes. Motion carried.

Motion made by Alderman Curley to reconvene to the regular session of the City Council meeting, seconded by Alderman Wesner. Voice vote taken. All voted yes. Motion carried.

In the closed session, the City Council accepted the minutes of the March 18, 2014 closed session.

DEPARTMENT REPORTS

Administrative report—Consultant Misurelli stated the newsletter is being printed and should be out very soon. The internship process continues and they are in communication with the University.

Public Works—Director Gentile stated the Muffin Monster on the budget is a grinder that will be used in the wastewater treatment plant process.

City Hall—City Clerk Shaneen stated that an electronic recycling event is taking place this Saturday from 12:30 to 2:30.

Police Department—Chief Lynch reported that the new officer, Mr. Moravet, was sworn in this evening and he will be going to the academy beginning next week. Also, he sits on the board for the Child Advocacy Center and he will be participating in a walk to raise awareness regarding child abuse. This takes place on April 26th.

Mayor's report—The Mayor had nothing to add to this evening.

ANNOUNCEMENTS—none

Motion made by Alderman Wesner to adjourn the regular meeting of the City Council, seconded by Alderman Curley. Voice vote taken. All voted yes. Motion carried. Meeting adjourned.

CITY OF GENOA
City Council Meeting Minutes
April 15, 2014

A public hearing on the annual budget for the fiscal year beginning May 1, 2014 and ending April 30, 2015—Mayor Vicary called the public hearing to order at 6:30 p.m. Roll call of the Aldermen was taken. Aldermen Wesner, Carroll, Curley, Stevenson, Seisser, Watson, Hansen and Lang were present. Finance Director Jepson stated that this budget was discussed at the April 1, 2014 meeting and the notice was published as required. There were no further comments from the public or the Aldermen. Mayor Vicary closed the public hearing at 6:32 p.m.

Mayor Vicary called the regular meeting of the City Council to order at 6:32 p.m. Roll call taken. Aldermen Wesner, Carroll, Curley, Stevenson, Seisser, Watson, Hansen and Lang were present.

Mayor Vicary led the Pledge to the Flag.

Guest speaker—none

Motion made by Alderman Carroll to accept the minutes of the regular City Council meeting of April 1, 2014, seconded by Alderman Curley. Roll call vote taken. Aldermen Carroll, Curley, Stevenson, Seisser, Watson, Hansen, Lang and Wesner voted yes. Motion carried.

Motion made by Alderman Watson to approve payment of the accounts payable for the first half of April 2014, seconded by Alderman Stevenson. Roll call vote taken. Aldermen Watson, Hansen, Lang, Wesner, Carroll, Curley, Stevenson and Seisser voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE—none

COMMITTEE REPORTS

Consultant Misurelli reported that the Plan Commission met on April 10th and that petition is before the Council for consideration. The next roundtable meeting for the EDC is June 5th at noon.

OLD BUSINESS—none

NEW BUSINESS

An ordinance adopting the annual budget for the fiscal year beginning May 1, 2014 and ending April 30, 2015 for the City of Genoa—Motion made by Alderman Curley to approve an

ordinance adopting the annual budget for the fiscal year beginning May 1, 2014 and ending April 30, 2015 for the City of Genoa, seconded by Alderman Wesner. Roll call vote taken. Aldermen Curley, Stevenson, Seisser, Watson, Hansen, Lang, Wesner and Carroll voted yes. Motion carried.

An ordinance approve issuing a Special Use Permit to allow an outdoor seating area for 222 West Main Street—Motion made by Alderman Seisser to approve an ordinance issuing a Special Use Permit to allow an outdoor seating area for 222 West Main Street, seconded by Alderman Wesner. Roll call vote taken. Aldermen Seisser, Watson, Hansen, Lang, Wesner, Carroll, Curley and Stevenson voted yes. Motion carried.

An ordinance amending Title 3, Section 3 of the Genoa Municipal Codes pertaining to liquor licenses—Motion made by Alderman Watson to approve an ordinance amending Title 3, Section 3 of the Genoa Municipal Codes pertaining to liquor licenses, seconded by Alderman Stevenson. Roll call vote taken. Aldermen Watson, Hansen, Lang, Wesner, Carroll, Curley, Stevenson and Seisser voted yes. Motion carried.

An ordinance amending Section 4-2-5 of the City of Genoa Municipal Code for the City of Genoa, DeKalb County, Illinois pertaining to garbage rates—Motion made by Alderman Curley to approve an ordinance amending Section 4-2-5 of the City of Genoa Municipal Code for the City of Genoa, DeKalb County, Illinois pertaining to garbage rates, seconded by Alderman Seisser. Roll call vote taken. Aldermen Curley, Stevenson, Seisser, Watson, Hansen, Lang, Wesner and Carroll voted yes. Motion carried.

DEPARTMENT REPORTS

Administrative report—Consultant Misurelli stated that the electrical purchasing group for municipal purposes has met to review some of the upcoming expiring contracts. Electric rates have been rising, but they have received some very positive bids that had prices less than ComEd. We have the opportunity to lock in at very good rates.

Public Works—Director Gentile had nothing further to report this evening.

City Hall—City Clerk Shaneen stated that at the last recycling event, the City of Genoa contributed 31,926 pounds of recycling items. This community participates heavily in recycling.

Police Department—Chief Lynch reviewed his February report. The Department will be participating in a “Celebrate Sober” event. They stage a mock accident for the young adults prior to prom. It will Tuesday, April 29th at 8:00 a.m. at the high school. Alderman Curley had some questions regarding an incident and fireworks and the interpretation of what is legal. There were some discrepancies on the information with dispatch. The Chief is reviewing fireworks matters with the officers.

Mayor’s report—Mayor Vicary recently visited with the DCEDC and met with Dr. Baker who is associated with the internship program at NIU. The following evening, he attended a DeKalb

County Economic Development sub-committee meeting. He was able to network with other Mayors. Through this process, he has received several internship applications. They will be moving forward with this process. He and Consultant Misurelli are working on a response to the recent decision to change the course of the Amtrak train.

ANNOUNCEMENTS

CodeRED is activated in Genoa and everyone is encouraged to sign up. There will be an open house to assist the general public.

Motion made by Alderman Wesner to adjourn the regular meeting of the City Council, seconded by Alderman Curley. Voice vote taken. All voted yes. Motion carried. Meeting adjourned.

CITY OF GENOA
City Council Meeting Minutes
May 6, 2014

Mayor Vicary called the regular meeting of the City Council to order at 6:30 p.m. Roll call taken. Aldermen Wesner, Carroll, Curley, Stevenson, Seisser, Watson and Lang were present. Alderman Hansen was absent.

Mayor Vicary led the Pledge to the Flag.

Guest speaker—none

Motion made by Alderman Stevenson to accept the minutes of the regular City Council meeting of April 15, 2014, seconded by Alderman Watson. Roll call vote taken. Aldermen Stevenson, Seisser, Watson, Lang, Wesner, Carroll and Curley voted yes. Motion carried.

Motion made by Alderman Curley to approve payment of the accounts payable for the second half of April 2014, seconded by Alderman Wesner. Roll call vote taken. Aldermen Curley, Stevenson, Seisser, Watson, Lang, Wesner and Carroll voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE—none

COMMITTEE REPORTS

Consultant Misurelli reported that the next EDC roundtable meeting is scheduled for June 5th and the Plan Commission meeting for May 8th is cancelled; however, he expects to possibly have a petition for a June or July meeting.

OLD BUSINESS—none

NEW BUSINESS

A resolution granting use of a Municipal parking lot by the Genoa Main Street Organization-pertaining to “Movies on Main Street” for multiple days—Motion made by Alderman Wesner to approve a resolution granting use of a Municipal parking lot by the Genoa Main Street Organization-pertaining to “Movies on Main Street” for multiple days, seconded by Alderman Stevenson. Roll call vote taken. Aldermen Wesner, Carroll, Curley, Stevenson, Seisser, Watson and Lang voted yes. Motion carried.

A resolution granting use of a Municipal parking lot by the Genoa Main Street Organization-pertaining to “Open Air Markets” for multiple days—Motion made by Alderman Watson to approve a resolution granting use of a Municipal parking lot by the Genoa Main Street

Organization-pertaining to “Open Air Markets” for multiple days, seconded by Alderman Wesner. Roll call vote taken. Aldermen Watson, Lang, Wesner, Carroll, Curley, Stevenson and Seisser voted yes. Motion carried.

A resolution authorizing the execution of a law enforcement mutual aid agreement and the existence and formation of the Illinois Law Enforcement Alarm System (ILEAS) by intergovernmental cooperation—Motion made by Alderman Curley to approve a resolution authorizing the execution of a law enforcement mutual aid agreement and the existence and formation of the Illinois Law Enforcement Alarm System (ILEAS) by intergovernmental cooperation, seconded by Alderman Seisser. Roll call vote taken. Aldermen Curley, Stevenson, Seisser, Watson, Lang, Wesner and Carroll voted yes. Motion carried.

An ordinance amending the Genoa City Code Title 7, Chapter 1, Section 11 regarding private use of public ways—Motion made by Alderman Curley to approve an ordinance amending the Genoa City Code Title 7, Chapter 1, Section 11 regarding private use of public ways, seconded by Alderman Seisser. Roll call vote taken. Aldermen Curley, Stevenson, Seisser, Watson, Lang, Wesner and Carroll voted yes. Motion carried.

Consideration of a request for release from remaining lease term—Motion made by Alderman Watson to approve a request for release from remaining lease term by JLM, seconded by Alderman Wesner. Roll call vote taken. Aldermen Watson, Lang, Wesner, Carroll, Curley, Stevenson and Seisser voted yes. Motion carried.

Approval of proposed Jackson Street Water Main Improvements—Motion made by Alderman Stevenson to approve the proposed Jackson Street Water Main Improvements, seconded by Alderman Curley. Roll call vote taken. Aldermen Stevenson, Seisser, Lang, Wesner, Carroll and Curley voted yes. Alderman Watson abstained. Motion carried.

Approval of computer consultant services—Motion made by Alderman Wesner to approve the computer consultant services, seconded by Alderman Stevenson. Roll call vote taken. Aldermen Wesner, Carroll, Curley, Stevenson, Seisser, Watson and Lang voted yes. Motion carried.

Mayoral appointments to Boards and Commissions—Motion made by Alderman Wesner to approve the Mayoral appointments and reappointments as follows: Reappointments-EDC, Linda Underwood, 3 yr. term to expire 04/30/17; Tree Board, Orrin Merritt, 3 yr. term to expire 04/30/17 and Debbie Horbus, 3 yr. term to expire 04/30/17; Plan Commission, Mike Cirone, 5 yr. term to expire 04/30/19; Police Pension Board, Josh Kubiak, 2 yr. term to expire 04/30/16. New appointments-Tree Board, Michael Haines to fill the vacancy of Bill Johnson that expires 04/30/16; Police Commission, Don Anderson for a 3 yr. term that expires 04/30/17, seconded by Alderman Curley. Roll call vote taken. Aldermen Wesner, Carroll, Curley, Stevenson, Seisser, Watson and Lang voted yes. Motion carried.

A proclamation declaring May “Motorcycle Awareness Month”—Mayor Vicary canvassed the City Council in regards to supporting a proclamation supporting May “Motorcycle Awareness Month” and there were no objections.

CLOSED SESSION

-For the purpose of approving the minutes of the previous closed session

-For the purpose of discussing the appointment, employment, dismissal, compensation, discipline and/or performance of specific employees

Motion made by Alderman Curley to go into closed session for the purpose of approving the minutes of the previous closed session and for the purpose of discussing the appointment, employment, dismissal, compensation, discipline and/or performance of specific employees, seconded by Alderman Wesner. Roll call vote taken. Alderman Curley, Stevenson, Seisser, Watson, Lang, Wesner and Carroll voted yes. Motion carried.

Motion made by Alderman Carroll to reconvene to the regular session of the City Council meeting, seconded by Alderman Stevenson. Voice vote taken. All voted yes. Motion carried.

In the closed session, the City Council accepted the minutes of the April 1, 2014 closed session.

DEPARTMENT REPORTS

Administrative report—Consultant Misurelli commented on the article regarding Farmers Insurance and their lawsuit. To date, we have not been served and many communities in the State of Illinois have been named. He will keep the City informed as the issue progresses. The Electric Aggregation program continues to solicit pricing. The market has experienced increased prices over the last year. He will keep the Council updated.

Public Works—Director Gentile reported that the contractor is working on S. Emmett Street. He expects this project to move along, weather permitting. At the next Council meeting, he will present some updated information regarding the generator and the ability to provide some cooling services.

City Hall—City Clerk Shaneen stated that the invitation for the Memorial Day Breakfast hosted by Frank Beierlotzer is in the packet. Anyone who wants to attend should let her know by the next City Council meeting.

Police Department—Chief Lynch spoke with the CodeRED office and so far, there are 1,848 phones listed with them on our system. He is considering hosting an open-house to assist the residents in registering. During the Celebrate Sober event, the outdoor demonstration did not impress the audience as much as the program by Deputy Christiansen. Chief Lynch commended Deputy Christiansen for his presentation and how it impacted the students.

Mayor's report—Mayor Vicary commented on the press release he distributed regarding the Amtrak and it is going to the newspapers tomorrow. He introduced Mike Milinac, a graphic designer, who has put together some sample logos for consideration. Mr. Milinac then systematically went through his various designs. Mayor Vicary asked the Council to send him

their choices for a logo by the end of the week. Several Aldermen discussed variations of the proposed designs. Mayor Vicary would like to move forward on this to expedite the change.

ANNOUNCEMENTS

Alderman Seisser announced that a bacculaureate will be held at Trinity Lutheran on Saturday at 4:00 p.m. for all seniors, families and friends. The Aldermen congratulated Mayor Vicary on the completion of his Master's degree.

Motion made by Alderman Wesner to adjourn the regular meeting of the City Council, seconded by Alderman Carroll. Voice vote taken. All voted yes. Motion carried. Meeting adjourned.

CITY OF GENOA
City Council Meeting Minutes
May 20, 2014

Mayor Vicary called the regular meeting of the City Council to order at 6:30 p.m. Roll call taken. Aldermen Wesner, Carroll, Curley, Stevenson, Seisser, Watson, Hansen and Lang were present.

Mayor Vicary led the Pledge to the Flag.

Guest speaker—none

Motion made by Alderman Wesner to accept the minutes of the regular City Council meeting of May 6, 2014, seconded by Alderman Carroll. Roll call vote taken. Aldermen Wesner, Carroll, Curley, Stevenson, Seisser, Watson and Lang voted yes. Alderman Hansen abstained. Motion carried.

Motion made by Alderman Carroll to approve payment of the accounts payables for the first half of May 2014, seconded by Alderman Wesner. Roll call vote taken. Aldermen Carroll, Curley, Stevenson, Seisser, Watson, Hansen, Lang and Wesner voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE—none

COMMITTEE REPORTS

In absence of Consultant Misurelli, there were no Committee Reports.

OLD BUSINESS—none

NEW BUSINESS

Consideration of a request by Genoa Main Street to temporarily close a portion of S. Genoa Street for the various “Open Air Market” events—Motion made by Alderman Wesner to approve a request by Genoa Main Street to temporarily close a portion of S. Genoa Street for the various “Open Air Market” events, seconded by Alderman Stevenson. Roll call vote taken. Aldermen Wesner, Carroll, Curley, Stevenson, Seisser, Watson, Hansen and Lang voted yes. Motion carried.

An ordinance increasing the base hourly wage rate for all full-time employees, and for part-time employees for the City of Genoa, County of DeKalb, State of Illinois, effective May 1, 2014 and continuing through April 30, 2015—Motion made by Alderman Stevenson to approve an ordinance increasing the base hourly wage rate for all full-time employees, and for part-time

employees for the City of Genoa, County of DeKalb, State of Illinois, effective May 1, 2014 and continuing through April 30, 2015, seconded Curley. Several Aldermen commented on how this would be implemented and some objected to the one-time payment. They also questioned the ability of an employee to appeal the decision of their merit pay. They also discussed the process of administering pay changes to the part-time employees. Roll call taken. Aldermen Stevenson, Seisser, Watson, Lang, Carroll and Curley voted yes. Aldermen Hansen and Wesner voted no. Motion carried.

Approval to purchase a replacement copier for the Administration office—Motion made by Alderman Hansen to approve the purchase of a replacement copier for the Administration office, seconded by Alderman Watson. Roll call vote taken. Aldermen Hansen, Lang, Wesner, Carroll, Curley, Stevenson, Seisser and Watson voted yes. Motion carried.

Approve City Hall generator and improvements—Motion made by Alderman Curley to approve the City Hall generator and improvements, seconded by Alderman Wesner. These changes would accommodate cooling in the building in addition to running the power needed during an emergency incident. Roll call vote taken. Aldermen Curley, Stevenson, Seisser, Watson, Hansen, Lang, Wesner and Carroll voted yes. Motion carried.

Approval of an amended Engineering Services Agreement for the Brown Street resurfacing project—Motion made by Alderman Wesner to approve an amended Engineering Services Agreement for the Brown Street resurfacing project, seconded by Alderman Stevenson. Roll call vote taken. Aldermen Wesner, Carroll, Curley, Stevenson, Seisser, Watson, Hansen and Lang voted yes. Motion carried.

DEPARTMENT REPORTS

Administrative report—In the absence of Consultant Misurelli, there was no report.

Public Works—Director Gentile reported that the pavement work on S. Emmett Street is done and the restoration work will be done by the City. They continue to work on the water mains on Jackson Street. The flowers will be hung up downtown this week. The Prairie Project is moving slow, but they continue to work on it and hope to do some grading. An Alderman reported that at the intersection of Sycamore and Main, the street sign is missing. Director Gentile mentioned they are working on some of the landscape in the downtown area and will be replacing the dead trees. He will be monitoring the mosquito program and any further development on the Emerald Ash Borer.

City Hall—City Clerk Shaneen reminded everyone that this was the last day to make reservations, if interested, for the annual Memorial Day breakfast.

Police Department—Chief Lynch moved the speed trailer onto Walnut Street and he will be analyzing the data received. The next vehicle scheduled for replacement is the K-9 vehicle and he is working on this.

Mayor's report—Mayor Vicary reported that there are no items for the agenda for the May Committee of the Whole, so he suggested the meeting be cancelled. There were no objections. He then reviewed with the Council the choices made for the logo. He talked about blending some of the top choices and/or considering colors. He continues to work with the designer on it. The interviews with the interns have progressed they are down to two candidates. They continue to move forward on this. Mayor Vicary said the press release regarding Amtrak did stir a reaction and he and Consultant Misurelli met with some representatives associated with this matter. They raised many questions, facts and objections to these representatives. They will forward this information to the Council and continue to press this issue.

ANNOUNCEMENTS—none

Motion made by Alderman Wesner to adjourn the regular meeting of the City Council, seconded by Alderman Curley. Voice vote taken. All voted yes. Motion carried. Meeting adjourned.

CITY OF GENOA
City Council Meeting Minutes
June 3, 2014

Mayor Vicary called the regular meeting of the City Council to order at 6:30 p.m. Roll call taken. Aldermen Wesner, Carroll, Curley, Stevenson, Seisser, Watson and Lang were present. Alderman Hansen was absent.

Mayor Vicary led the Pledge to the Flag.

Guest speaker—none

Motion made by Alderman Watson to accept the minutes of the regular City Council meeting of May 20, 2014, seconded by Alderman Carroll. Roll call vote taken. Aldermen Watson, Lang, Wesner, Carroll, Curley, Stevenson and Seisser voted yes. Motion carried.

Motion made by Alderman Carroll to approve payment of the accounts payables for the second half May 2014, seconded by Alderman Curley. Roll call vote taken. Aldermen Carroll, Curley, Stevenson, Seisser, Watson, Lang and Wesner voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE—none

COMMITTEE REPORTS

Consultant Misurelli stated that the Economic Development Commission will have a roundtable meeting at noon this Thursday, June 5th. There is no Plan Commission meeting for June, but there will be one on July 10th.

OLD BUSINESS—none

NEW BUSINESS

Approve temporary use for Sunday flea markets hosted by Piggly Wiggly at their location—
Motion made by Alderman Wesner to approve a temporary use for Sunday flea markets hosted by Piggly Wiggly at their location, seconded by Alderman Carroll. Alderman Lang had concerns about who would oversee the activities. Several asked if there was any conflict with the other organizations hosting various Open Air Markets and/or garage sales; there were none. They are scheduled for different days. These flea markets would be on Sundays. These will be limited to the side parking lot of their property. Conditions can be instituted in the permit, and should they not be followed, the Council would have the option to revoke it. Roll call vote taken. Alderman Wesner, Carroll, Curley, Stevenson, Seisser and Watson voted yes. Alderman Lang voted no. Motion carried.

Discussion on City of Genoa's special needs work program—Director Gentile wanted to make the Council aware that he has been working with the School District and their Vocational Training Program to expand on a student's ability to learn life skills and gain hands-on experience. He is offering an employment opportunity for the student as an expansion of the training program. It is a part-time position at minimum wage. There is certain criterion that must be met for a young adult to be eligible for the program. The general consensus of the Council was to support this effort and there were no objections.

DEPARTMENT REPORTS

Administrative report—Consultant Misurelli reported that the new bakery in town is now open. The letters to the public regarding the electric aggregation program have been mailed. The rates have increased, but we still have a very competitive rate for Genoa. He has been approached by a new business to move into the former winery when they move out.

Public Works—Director Gentile stated that the float for the parade is ready. The Public Works Department continues with the Jackson Street Improvements project. They are also doing road patching in various areas.

City Hall—City Clerk Shaneen reviewed the itinerary for the parade on Saturday for Genoa Days. We wanted to commend Waste Management and all of their support in our community. For the last several years, they have been providing services at no charge for our local not-for-profit organizations and their events. Genoa Main Street is considering hosting a Car Show and will be coming to the Council with their ideas and for approval. This Saturday is a recycle day.

Police Department—Chief Lynch is prepared for Genoa Days. Also, he referred to his memo about changing the hours for his office staff; there were no objections.

Mayor's report—Mayor Vicary continues with the process in recruiting the intern. He also distributed the final results for the logo and superimposed it in some photos to show how it would look on the water towers.

ANNOUNCEMENTS—none

Motion to adjourn the regular meeting of the City Council made by Alderman Wesner, seconded by Alderman Carroll. Voice vote taken. All voted yes. Motion carried. Meeting adjourned.

CITY OF GENOA
Special City Council Meeting Minutes
June 23, 2014

Mayor Vicary called the special meeting of the City Council to order at 6:30 p.m. Roll call taken. Aldermen Carroll, Curley, Stevenson, Seisser, Hansen and Lang were present. Alderman Watson arrived at 6:37 p.m. Alderman Wesner was absent.

Motion made by Alderman Carroll to approve payment of the accounts payables for the first half of June 2014, seconded by Alderman Seisser. Roll call vote taken. Aldermen Carroll, Curley, Stevenson, Seisser, Hansen and Lang voted yes. Motion carried.

Approve temporary uses for community-wide garage sales at Home Town Storage in Prairie Ridge Pointe—Motion made by Alderman Curley to approve temporary uses for community-wide garage sales at Home Town Storage in Prairie Ridge Pointe, seconded by Alderman Stevenson. Roll call vote taken. Alderman Curley, Stevenson, Seisser, Hansen, Lang and Carroll voted yes. Motion carried.

Approval to purchase a replacement Police Canine vehicle—Motion made by Alderman Stevenson to approve the purchase of a replacement Police Canine vehicle, seconded by Alderman Curley. This proposed vehicle will be a bit more than what was budgeted. Roll call vote taken. Aldermen Stevenson, Seisser, Hansen, Lang, Carroll and Curley voted yes. Motion carried.

An ordinance authorizing the sale of items of personal property owned by the City of Genoa—Motion made by Alderman Carroll to approve an ordinance authorizing the sale of items of personal property owned by the City of Genoa, seconded by Alderman Curley. Roll call vote taken. Aldermen Carroll, Curley, Stevenson, Seisser, Hansen and Lang voted yes. Motion carried.

Alderman Watson arrived and joined the meeting.

An ordinance adopting the prevailing wage rates for the County of DeKalb, in the City of Genoa, Illinois—Motion made by Alderman Seisser to approve an ordinance adopting the prevailing wage rates for the County of DeKalb, in the City of Genoa, Illinois, seconded by Alderman Hansen. Roll call vote taken. Aldermen Seisser, Watson, Hansen, Lang, Carroll, Curley and Stevenson voted yes. Motion carried.

Motion to adjourn the special City Council meeting made by Alderman Stevenson, seconded by Alderman Curley. Voice vote taken. All voted yes. Motion carried. Meeting adjourned.

CITY OF GENOA
City Council Meeting Minutes
July 1, 2014

Mayor Vicary called the regular meeting of the City Council to order at 6:30 p.m. Roll call taken. Aldermen Wesner, Carroll, Curley, Stevenson, Seisser, Watson, Hansen and Lang were present.

Mayor Vicary led the Pledge to the Flag.

Guest speaker—none

Motion made by Alderman Curley to accept the minutes of the regular City Council meeting of June 3, 2014, seconded by Alderman Seisser. Roll call vote taken. Aldermen Curley, Stevenson, Seisser, Watson, Lang, Wesner and Carroll voted yes. Alderman Hansen abstained. Motion carried.

Motion made by Alderman Watson to accept the minutes of the special City Council meeting of June 23, 2014, seconded by Alderman Stevenson. Roll call vote taken. Aldermen Watson, Hansen, Lang, Wesner, Carroll, Curley, Stevenson and Seisser voted yes. Motion carried.

Motion made by Alderman Curley to approve payment of the accounts payable for the second half of June 2014, seconded by Alderman Carroll. Roll call vote taken. Aldermen Curley, Stevenson, Seisser, Watson, Hansen, Lang, Wesner and Carroll voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE—none

COMMITTEE REPORTS

Consultant Misurelli stated that the EDC has begun meeting twice a month. They met on June 26th and will be meeting on July 10th and the 24th. The Plan Commission will be reviewing two petitions on their regular meeting of July 10th. The Corner Grill will be expanding and adding outdoor seating and the Cademon Brew Pub will be submitting for a Special Use permit. He expects these items to follow on the July 15th City Council meeting.

OLD BUSINESS—none

NEW BUSINESS

A resolution for IDOT to approve closing of Route 72 (Main Street) for a Car Show Event hosted by Genoa Main Street Organization—Motion made by Alderman Wesner to approve a resolution for IDOT to approve closing of Route 72 (Main Street) for a Car Show Event hosted

by Genoa Main Street Organization, seconded by Alderman Watson. Roll call vote taken. Aldermen Wesner, Carroll, Curley, Stevenson, Seisser, Watson, Hansen and Lang voted yes. Motion carried.

A resolution granting use of a Municipal Parking Lot by the Genoa Main Street Organization-pertaining to “Movies on Main Street” and a Car Show Event—Motion made by Alderman Curley to approve a resolution granting use of a Municipal Parking Lot by the Genoa Main Street Organization-pertaining to “Movies on Main Street” and a Car Show Event, seconded by Alderman Stevenson. Roll call vote taken. Aldermen Curley, Stevenson, Seisser, Watson, Hansen, Lang, Wesner and Carroll voted yes. Motion carried.

Consideration of a request by Genoa Main Street Organization to temporarily close various streets for their Car Show Event—Motion made by Alderman Stevenson to approve a request by Genoa Main Street Organization to temporarily close various streets for their Car Show Event, seconded by Alderman Watson. Roll call vote taken. Aldermen Stevenson, Seisser, Watson, Hansen, Lang, Wesner, Carroll and Curley voted yes. Motion carried.

A resolution for IDOT to approve closing of Route 72 (Main Street) for the Genoa-Kingston Homecoming Parade—Motion made by Alderman Hansen to approve a resolution for IDOT to approve closing of Route 72 (Main Street) for the Genoa-Kingston Homecoming Parade, seconded by Alderman Carroll. Roll call vote taken. Aldermen Hansen, Lang, Wesner, Carroll, Curley, Stevenson, Seisser and Watson voted yes. Motion carried.

An ordinance authorizing the City Council to grant a special permit for a beer garden establishment to a business that holds a valid liquor license in the City of Genoa-Genoa Vets Club—Motion made by Alderman Wesner to approve an ordinance authorizing the City Council to grant a special permit for a beer garden establishment to a business that holds a valid liquor license in the City of Genoa-Genoa Vets Club, seconded by Alderman Curley. Roll call vote taken. Aldermen Wesner, Carroll, Curley, Stevenson, Seisser, Watson, Hansen and Lang voted yes. Motion carried.

An ordinance amending the Genoa Municipal Code, Title 9, Chapter 7-pertaining to Building and Maintenance Code violations, adding this section to Administrative Adjudication—Motion made by Alderman Carroll to approve an ordinance amending the Genoa Municipal Code, Title 9, Chapter 7-pertaining to Building and Maintenance Code violations, adding this section to Administrative Adjudication, seconded by Alderman Curley. Roll call vote taken. Aldermen Carroll, Curley, Stevenson, Seisser, Watson, Hansen, Lang and Wesner voted yes. Motion carried.

Mayoral appointments to the Economic Development Commission—Motion made by Alderman Hansen to approve the Mayoral appointments to the Economic Development Commission, Mr. Jonathon Brust and Krissy Johnson, seconded by Alderman Stevenson. Roll call vote taken. Aldermen Hansen, Lang, Wesner, Carroll, Curley, Stevenson, Seisser and Watson voted yes. Motion carried.

DEPARTMENT REPORTS

Administrative report—Consultant Misurelli reported that there was a nice article in the paper about the Lloyd Garden Center. He reviewed several of the businesses and the improvements taking place in Genoa.

Public Works—Director Gentile reported that there was about 2 inches of rain from the last storm and a few branches down, but we did not experience any flood issues.

City Hall—City Clerk Shaneen reported that Waste Management has provided a dumpster for the homeowners of the property that experienced a house fire last evening. The monthly recycling event is this Saturday.

Police Department—Chief Lynch spoke with a resident from S. Hadsall Street and they are very satisfied with how the improvements made to redirect any flooding have performed. Andrei Moravet, the new officer, has graduated and will be on the road very soon. With all of the storms recently, there have been many CodeRED messages. He will be surveying the residents to see what, if any, restrictions should be placed on the message system.

Mayor's report—Mayor Vicary stated his sympathies for the family who experienced the house fire last evening. The new intern, Alyssa Seguss, began her employment today. He and Katie Lang conducted a rigorous interview process in selecting the intern. Representative Pritchard was here on Saturday morning and about 15 to 20 people were in attendance. He spoke regarding State issues and controversies.

ANNOUNCEMENTS—none

Motion to adjourn the regular meeting of the City Council made by Alderman Wesner, seconded by Alderman Curley. Voice vote taken. All voted yes. Motion carried. Meeting adjourned.

CITY OF GENOA
City Council Meeting Minutes
July 15, 2014

Mayor Vicary called the regular meeting of the City Council to order at 6:30 p.m. Roll call taken. Aldermen Wesner, Curley, Stevenson, Seisser, Watson, Hansen and Lang were present. Alderman Carroll was absent.

Mayor Vicary led the Pledge to the Flag.

Guest speaker—none

Motion made by Alderman Seisser to accept the minutes of the regular City Council meeting of July 1, 2014, seconded by Alderman Curley. Roll call vote taken. Aldermen Seisser, Watson, Hansen, Lang, Wesner, Curley and Stevenson voted yes. Motion carried.

Motion made by Alderman Wesner to approve payment of the accounts payables for the first half of July 2014, seconded by Alderman Curley. Roll call vote taken. Aldermen Wesner, Curley, Stevenson, Seisser, Watson, Hansen and Lang voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE—none

COMMITTEE REPORTS

Consultant Misurelli reported that the Plan Commission met last Thursday and reviewed 2 petitions which are on the agenda. They made recommendations on both petitions for the Corner Grill and Cademon Brew Pub. The next Plan Commission meeting will be August 14th. The EDC met on July 10th. They proposed issuing a press release and Consultant Misurelli advised them that, at least as a courtesy, it should be shown to the City Council. He has not received a revised version, but he distributed a copy of what was proposed at the last meeting. The next EDC meeting is July 24th. Also, there was a Police Pension meeting today.

OLD BUSINESS—none

NEW BUSINESS

An ordinance approving issuing a Special Use permit to allow outdoor seating areas for 133-135-137 West Main Street—Motion made by Alderman Wesner to approve an ordinance approving issuing a Special Use permit to allow outdoor seating areas for 133-135-137 West Main Street, seconded by Alderman Stevenson. Roll call vote taken. Aldermen Wesner, Curley, Stevenson, Seisser, Watson, Hansen and Lang voted yes. Motion carried.

A resolution authorizing the execution of a license agreement with the Corner Grill for 133-135-137 West Main Street by the City of Genoa—Motion made by Alderman Watson to approve a resolution authorizing the execution of a license agreement with the Corner Grill for 133-135-137 West Main Street by the City of Genoa, seconded by Alderman Stevenson. Roll call vote taken. Aldermen Watson, Hansen, Lang, Wesner, Curley, Stevenson and Seisser voted yes. Motion carried.

An ordinance approving issuing a Special Use permit to allow a Brew Pub for 217-219 West Main Street—Motion made by Alderman Hansen to approve an ordinance approving issuing a Special Use permit to allow a Brew Pub for 217-219 West Main Street, seconded by Alderman Wesner. Roll call vote taken. Hansen, Lang, Wesner, Curley, Stevenson, Seisser and Watson voted yes. Motion carried.

An ordinance amending Title 3, Chapter 3, Section 1 of the Genoa Municipal Code—adding new liquor license classifications—Motion made by Alderman Wesner to approve an ordinance amending Title 3, Chapter 3, Section 1 of the Genoa Municipal Code—adding new liquor license classifications, seconded by Alderman Seisser. Roll call vote taken. Aldermen Wesner, Curley, Stevenson, Seisser, Watson, Hansen and Lang voted yes. Motion carried.

An ordinance authorizing the City Council to grant a special permit for a beer garden establishment to a business that holds a valid liquor license in the City of Genoa—Genoa Vets Club for Oktoberfest—Motion made by Alderman Curley to approve an ordinance authorizing the City Council to grant a special permit for a beer garden establishment to a business that holds a valid liquor license in the City of Genoa—Genoa Vets Club for Oktoberfest, seconded by Alderman Hansen. Roll call vote taken. Aldermen Curley, Stevenson, Seisser, Watson, Hansen, Lang and Wesner voted yes. Motion carried.

DEPARTMENT REPORTS

Administrative report—Consultant Misurelli commented on the number of projects moving forward successfully in the community. Mayor Vicary congratulated the business owners in attendance on their projects.

Public Works—Director Gentile continues the work on the trail project along the Kishwaukee River. The department also continues to work on the Jackson Street project.

City Hall—City Clerk Shaneen reported that our Community Garage sale event was a success. Next Thursday on the 24th, Jarid Funderburg will be here representing Congressman Adam Kinzinger hosting “Traveling Office Hours”. This will be in the Council Chambers from 4:00 to 5:00 p.m.

Police Department—Chief Lynch hosted his CodeRED signup today; however, it was unsuccessful. He has received positive feedback regarding the system. After this survey, only tornado warnings will be issued between the hours of 10:00 p.m. to 7:00 a.m. He was able to experiment with putting out a message in a specific area advising of hydrant flushing. He had

extra personnel for any fireworks violations and there were several tickets issued. He continues to work on the tall weed violations also. Complaints for tall weeds should be directed to the Police Department.

Mayor's report—Mayor Vicary had nothing additional to report.

ANNOUNCEMENTS—none

Motion made by Alderman Wesner to adjourn the regular meeting of the City Council, seconded by Alderman Curley. Voice vote taken. All voted yes. Motion carried. Meeting adjourned.

CITY OF GENOA
City Council Meeting Minutes
August 5, 2014

Mayor Vicary called the regular meeting of the City Council to order at 6:30 p.m. Roll call taken. Aldermen Wesner, Carroll, Stevenson, Seisser, Watson, Hansen and Lang were present. Alderman Curley was absent.

Mayor Vicary led the Pledge to the Flag.

Guest speaker—none

Motion made by Alderman Stevenson to accept the minutes of the regular City Council meeting of July 15, 2014, seconded by Alderman Wesner. Roll call vote taken. Aldermen Stevenson, Seisser, Watson, Hansen, Lang and Wesner voted yes. Alderman Carroll abstained. Motion carried.

Motion made by Alderman Wesner to approve payment of the accounts payables for the second half of July 2014, seconded by Alderman Seisser. Roll call vote taken. Aldermen Wesner, Carroll, Stevenson, Seisser, Watson, Hansen and Lang voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE—none

COMMITTEE REPORTS

Consultant Misurelli reported that the EDC will meet next on Thursday, August 14th at 11:00 a.m. The next scheduled Plan Commission meeting is also for August 14th; at this point there are no petitions for the meeting, so he anticipates that it will be cancelled. Alderman Carroll questioned the responsibility of a realtor and the upkeep of a property. The former greenhouse property is in need of mowing and Chief Lynch will pursue this matter.

OLD BUSINESS—none

NEW BUSINESS

Approval of costs to sandblast and paint the clarifier tank—Motion made by Alderman Watson to approve the costs to sandblast and paint the clarifier tank, seconded by Alderman Stevenson. Director Gentile commented that every 10 to 15 years this type of maintenance is done. They are inspected on an annual basis. He has found only one company that does both the sandblasting and painting. Director Gentile was questioned about the salt supply, and he said we are in a good position. Roll call vote taken. Aldermen Watson, Hansen, Lang, Wesner, Carroll, Stevenson and Seisser voted yes. Motion carried.

Discuss DeKalb County zoning variation request at 12613 Willow Lane in unincorporated Genoa Township—Mayor Vicary said that there is no action required on this item. Consultant Misurelli stated that when the county receives a zoning request for our area, they have an obligation to notify us to respond accordingly with any comments. This case is in regards the size of a single family lot that was platted many years ago. There were no objections raised by the Council members.

DEPARTMENT REPORTS

Administrative report—Consultant Misurelli had nothing further to report this evening.

Public Works—Director Gentile stated we are in good standing with salt, but he will follow up on that matter with the rising concerns in the media. Public Works continues to work on the path in the Prairie Project and the costs have remained within the budget.

Police Department—Chief Lynch expects the new squad car to arrive in the next couple of weeks. The new officer is in training and should be finalizing that soon to be an independent officer. He and Director Gentile are meeting with some residents from Riverbend regarding issues in that area. The Chief reviewed the K-9 report. The department has received many compliments and positive comments regarding the CodeRed system. The subject of dispatch services continues to be reviewed by the Chief and other communities.

Mayor's report—Mayor Vicary had nothing further to report this evening.

ANNOUNCEMENTS

The first Car Show hosted by Genoa Main Street will be on Saturday, August 16th and the Steam Show begins on the 14th.

Motion made by Alderman Wesner to adjourn the regular meeting of the City Council, seconded by Alderman Carroll. Voice vote taken. All voted yes. Motion carried. Meeting adjourned.

CITY OF GENOA
City Council Meeting Minutes
August 19, 2014

Mayor Vicary called the regular meeting of the City Council to order at 6:30 p.m. Roll call taken. Aldermen Wesner, Carroll, Curley, Stevenson, Seisser, Watson, Hansen and Lang were present.

Mayor Vicary led the Pledge to the Flag.

Guest speaker—none

Motion made by Alderman Seisser to accept the minutes of the regular City Council meeting of August 5, 2014, seconded by Alderman Watson. Roll call vote taken. Aldermen Seisser, Watson, Hansen, Lang, Wesner, Carroll and Stevenson voted yes. Alderman Curley abstained. Motion carried.

Motion made by Alderman Wesner to approve payment of the accounts payable for the first half of August 2014, seconded by Alderman Carroll. Alderman Carroll questioned the costs for the updates in the software for the speed trailer. Roll call vote taken. Aldermen Wesner, Carroll, Curley, Stevenson, Seisser, Watson, Hansen and Lang voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE—none

COMMITTEE REPORTS

Consultant Misurelli reported that the Economic Development Commission met on August 14th and the Plan Commission meeting for that day was cancelled because there were no petitions to review. The Economic Development Commission will be cancelling their August 28th meeting, but they will host their roundtable meeting on September 5th at noon. The next scheduled meeting date for these committees is Thursday, September 11th.

OLD BUSINESS—none

NEW BUSINESS

An ordinance amending the Genoa Municipal Code Title 3, Chapter 3, Section 3-pertaining to the Liquor Commission—Motion made by Alderman Curley to approve an ordinance amending the Genoa Municipal Code Title 3, Chapter 3, Section 3-pertaining to the Liquor Commission, seconded by Alderman Seisser. Mayor Vicary suggested this change to the ordinance to create an advisory board and have the Liquor Commission involved in the hearing process. Roll call

vote taken. Aldermen Curley, Stevenson, Seisser, Watson, Hansen, Lang, Wesner and Carroll voted yes. Motion carried.

Approval to award a bid for Hadsall Street and Village Green roadway improvements—Motion made by Alderman Watson to approve awarding a bid for Hadsall Street and Village Green roadway improvements, seconded by Alderman Stevenson. If approved, Director Gentile expects this to be done in the next few weeks. Roll call vote taken. Aldermen Watson, Hansen, Lang, Wesner, Carroll, Curley, Stevenson and Seisser voted yes. Motion carried.

An ordinance amending the Genoa Municipal Code Title 6, Chapter 1, Section 5-pertaining to U-turns prohibited—Motion made by Alderman Stevenson to approve an ordinance amending the Genoa Municipal Code Title 6, Chapter 1, Section 5-pertaining to U-turns prohibited, seconded by Alderman Curley. Roll call vote taken. Aldermen Stevenson, Seisser, Watson, Hansen, Lang, Wesner, Carroll and Curley voted yes. Motion carried.

CLOSED SESSION

-For the purpose of approving the minutes of the previous closed session

-For the purpose of setting a price for sale or lease of property owned by the City of Genoa

-For the purpose of discussing the appointment, employment, dismissal, compensation, discipline and/or performance of specific employees

Motion made by Alderman Curley to go into closed session for the purpose of approving the minutes of the previous closed session, for the purpose of setting a price for sale or lease of a property owned by the City of Genoa and for the purpose of discussing the appointment, employment, dismissal, compensation, discipline and/or performance of specific employees, seconded by Alderman Wesner. Roll call vote taken. Alderman Curley, Stevenson, Seisser, Watson, Hansen, Lang, Wesner and Carroll voted yes. Motion carried.

Motion made by Alderman Wesner to reconvene to the regular session of the City Council meeting, seconded by Alderman Curley. Voice vote taken. All voted yes. Motion carried.

In the closed session, the City Council accepted the minutes of the May 6, 2014 closed session.

DEPARTMENT REPORTS

Administrative report—Consultant Misurelli is working on the draft audit cover letter. The intern is working on composing the upcoming newsletter.

Public Works—Director Gentile reviewed the IEPA evaluation letter on the water supply. He reported there were no violations. The City of Genoa remains under contract for the purchase of salt for this year, so we are in a good position for this upcoming snow and ice season.

Referencing the water study, he continues to monitor the needs of the public in accordance to the capacity required by the IEPA's standards.

Police Department—In the absence of Chief Lynch, Sergeant Smith was in attendance. School is back in session and the ordinance passed should resolve the issues at Davenport School. The owner of the former greenhouse and a property on First Street have been notified regarding tall weeds. The Car Show did not present any problems and they are prepared for Pioneer Day on Sunday.

Mayor's report—Mayor Vicary had nothing further to report this evening.

ANNOUNCEMENTS

Alderman Hansen congratulated the Mayor on his commencement.

Motion made by Alderman Wesner to adjourn the regular meeting of the City Council, seconded by Alderman Curley. Voice vote taken. All voted yes. Motion carried. Meeting adjourned.

CITY OF GENOA
City Council Meeting Minutes
September 2, 2014

Mayor Vicary called the regular meeting of the City Council to order at 6:30 p.m. Roll call taken. Alderman Wesner, Carroll, Curley, Stevenson, Seisser, Watson, Hansen and Lang were present.

Mayor Vicary led the Pledge to the Flag.

Guest speaker—none

Motion made by Alderman Curley to accept the minutes of the regular City Council meeting of August 19, 2014, seconded by Alderman Carroll. Roll call taken. Aldermen Curley, Stevenson, Seisser, Watson, Hansen, Lang, Wesner and Carroll voted yes. Motion carried.

Motion made by Alderman Stevenson to approve payment of the accounts payables for the second half of August 2014, seconded by Alderman Curley. Roll call vote taken. Aldermen Stevenson, Seisser, Watson, Hansen, Lang, Wesner, Carroll and Curley voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE—none

COMMITTEE REPORTS

Consultant Misurelli anticipates that there will not be a Plan Commission meeting for September 11th; there are no petitions to review at this time. The Economic Development Commission will have a roundtable meeting on Thursday at noon on September 4th. They have additional meetings scheduled for the 11th and the 25th at 11:00 a.m.

OLD BUSINESS—none

NEW BUSINESS

A resolution for approval of a One-day Liquor License for a G-K Broncos Fundraiser at Chamberlain Park—Motion made by Alderman Hansen to approve a resolution for approval of a One-day Liquor License for a G-K Broncos Fundraiser at Chamberlain Park, seconded by Alderman Curley. Brian Lavender was in attendance to answer questions regarding the event. Several Aldermen commented on the message being sent to the youth having an alcohol based event as a fundraiser. The City Council discussed this at length and their concerns if children were to be in attendance at this event. Roll call vote taken. Aldermen Hansen, Wesner, Carroll

and Curley voted yes. Aldermen Lang, Stevenson, Seisser and Watson voted no. The vote was tied. Mayor Vicary cast a deciding yes vote. Motion carried.

Approval of a cost not to exceed \$14,000 for the Walnut Street Storm Sewer Improvement Project—Motion made by Alderman Wesner to approve a cost not to exceed \$14,000 for the Walnut Street Storm Sewer Improvement Project, seconded by Alderman Hansen. Roll call vote taken. Aldermen Wesner, Carroll, Curley, Stevenson, Seisser, Watson, Hansen and Lang voted yes. Motion carried.

A resolution appropriating MFT Funds for and the approval of an engineering services agreement for the Walnut Street Culvert Repair Project—Motion made by Alderman Seisser to approve a resolution appropriating MFT Funds for and the approval of an engineering services agreement for the Walnut Street Culvert Repair Project, seconded by Alderman Carroll. Roll call vote taken. Aldermen Seisser, Watson, Hansen, Lang, Wesner, Carroll, Curley and Stevenson voted yes. Motion carried.

Rejection of bids received for supply of an Emergency Generator—Motion made by Alderman Hansen for the rejection of bids received for supply of an Emergency Generator, seconded by Alderman Curley. Director Gentile stated that only one bid was received and it was over the engineers estimated cost. Roll call vote taken. Aldermen Hansen, Lang, Wesner, Carroll, Curley, Stevenson, Seisser and Watson voted yes. Motion carried.

Approval of a contract for tree trimming and tree removals for various locations—Motion made by Alderman Wesner to approve a contract for tree trimming and tree removals for various locations, seconded by Alderman Carroll. Roll call vote taken. Aldermen Wesner, Carroll, Curley, Stevenson, Seisser, Watson, Hansen and Lang voted yes. Motion carried.

DEPARTMENT REPORTS

Administrative report—Consultant Misurelli reported that the Lincoln Highway Coalition mural previously located on the west side of the library has been removed and stored as a result of the library expansion project. Genoa Main Street was involved in that project when it was originally installed. They are working with Pete's Castle as a new location.

Public Works—Director Gentile stated that Jarod Hayes started August 16th. He is a participant of the special needs program through the school district and he is doing very well.

Police Department—In the absence of Chief Lynch who was attending a conference, Officer Klink was in attendance. Officer Edwards was injured last week in the line of duty assisting DeKalb County. They expect him to be gone a minimum of 4 weeks. Officer Moravet has advanced to a higher level of independence, and Officer Klink anticipates this to be finalized very soon.

Alderman Seisser stated there was a gentleman here earlier with 3 requests: 1. To have the roadway repaired in Village Green. He was informed that this will be completed this year. 2.

He is requesting the consideration of making the intersection of N. Sycamore Street and Railroad Avenue a 4-way stop. 3. He is requesting the services of a podiatrist in town.

Mayor's report—Mayor Vicary had nothing further to report this evening.

ANNOUNCEMENTS

Alderman Carroll stated her regrets on the closing of Café 72 and the Council members agreed.

Alderman Seisser stated there is a Pancake Supper to be hosted by the Lutheran Church on September 13th from 4:30 to 7:00 p.m.

Motion made by Alderman Wesner to adjourn the regular meeting of the City Council, seconded by Alderman Curley. Voice vote taken. All voted yes. Motion carried. Meeting adjourned.

CITY OF GENOA
City Council Meeting Minutes
September 16, 2014

Mayor Vicary called the regular meeting of the City Council to order at 6:30 p.m. Roll call taken. Alderman Wesner, Carroll, Curley, Stevenson, Seisser, Hansen and Lang were present. Alderman Watson arrived at 6:32 p.m., after the Pledge to the Flag.

Mayor Vicary led the Pledge to the Flag.

Guest speaker—none

Motion made by Alderman Lang to accept the minutes of the regular City Council meeting of September 2, 2014, seconded by Alderman Hansen. Roll call vote taken. Aldermen Lang, Wesner, Carroll, Curley, Stevenson, Seisser, Watson and Hansen voted yes. Motion carried.

Motion made by Alderman Watson to approve payment of the accounts payables for the first half of September 2014, seconded by Alderman Wesner. Roll call vote taken. Aldermen Watson, Hansen, Lang, Wesner, Carroll, Curley, Stevenson and Seisser voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE—none

COMMITTEE REPORTS

Consultant Misurelli stated that the EDC met on September 11th and their next meeting is September 25th. The Plan Commission is scheduled to meet on October 9th, and the EDC will also be meeting that day.

OLD BUSINESS—none

NEW BUSINESS

Consider approval of a request from the Genoa SOARing Project for financial assistance—Motion made by Alderman Hansen to approve consideration of a request from the Genoa SOARing Project for financial assistance, seconded by Alderman Watson. Consultant Misurelli commented that this project began this year and the intent was to have a strategic planning project. This would be conducted through the EDC. They have since been working with NIU and there is a proposed contract to be considered. A grant of \$3,000 has been received from the DeKalb County Community Foundation for the purpose of the strategic plan. The DCEDC is willing to assist and act as the financial agent. They currently have the \$3,000 grant money. The EDC is also seeking donations towards this project, which would be added to this balance. Under the NIU contract, the scope of work is \$3,700.00. If the City agrees to assist financially,

this should be covered. The contract also provides some additional work that could be done for about \$4,300. Referencing the NIU contract, it would initially encompass the scope of work outlined. Anything beyond that would require Council approval. The DCEDC will not advance any money beyond the balance of funds available. Funds will not be released without City of Genoa approval. Kevin McArtor was in attendance to answer any questions. The grant funds received are to be used for the purpose of this project only. Various reports are anticipated that will reflect the information from the focus groups. Consultant Misurelli will share any information he receives. Roll call vote taken. Aldermen Hansen, Lang, Wesner, Carroll, Curley, Stevenson, Seisser and Watson voted yes. Motion carried.

A resolution authorizing the execution of a contract between the City of Genoa and the DeKalb County Economic Development Corporation to provide fiscal agent services for a grant and donations for the Genoa SOARing Project—Motion made by Alderman Curley to approve a resolution authorizing the execution of a contract between the City of Genoa and the DeKalb County Economic Development Corporation to provide fiscal agent services for a grant and donations for the Genoa SOARing Project, seconded by Alderman Watson. Roll call vote taken. Aldermen Curley, Stevenson, Seisser, Watson, Hansen, Lang, Wesner and Carroll voted yes. Motion carried.

A resolution authorizing the execution of a contract between the City of Genoa and Northern Illinois University for the Genoa SOARing Project—Motion made by Alderman Curley to approve a resolution authorizing the execution of a contract between the City of Genoa and Northern Illinois University for the Genoa SOARing Project, seconded by Alderman Hansen. Roll call vote taken. Aldermen Curley, Stevenson, Seisser, Watson, Hansen, Lang, Wesner and Carroll voted yes. Motion carried.

Approval of the acquisition of a vehicle from Alan Browne Chevrolet for the Public Works Department—Motion made by Alderman Hansen to approve the acquisition of a vehicle from Alan Browne Chevrolet for the Public Works Department, seconded by Alderman Watson. Roll call vote taken. Aldermen Hansen, Lang, Wesner, Carroll, Curley, Stevenson, Seisser and Watson voted yes. Motion carried.

Approval of the acquisition of an Emergency Generator from Steiner Electrical for the Municipal Center—Motion made by Alderman Stevenson to approve the acquisition of an Emergency Generator from Steiner Electrical for the Municipal Center, seconded by Alderman Curley. Roll call vote taken. Aldermen Stevenson, Seisser, Watson, Hansen, Lang, Wesner, Carroll and Curley voted yes. Motion carried.

Approval of a contract for asphalt pavement crack sealing services—Motion made by Alderman Watson to approve a contract for asphalt pavement crack sealing services, seconded by Alderman Carroll. Roll call vote taken. Aldermen Watson, Hansen, Lang, Wesner, Carroll, Curley, Stevenson and Seisser voted yes. Motion carried.

A resolution providing for the appointment of the City's authorized agent for the Illinois Municipal Retirement Fund—Motion made by Alderman Stevenson to approve a resolution providing for the appointment of the City's authorized agent for the Illinois Municipal

Retirement Fund, seconded by Alderman Carroll. Roll call vote taken. Aldermen Stevenson, Seisser, Watson, Hansen, Lang, Wesner, Carroll and Curley voted yes. Motion carried.

DEPARTMENT REPORTS

Administrative report—Consultant Misurelli stated that the bill presented to the House and Senate for the dissolution of impact fees for water and sewer connections has been vetoed by the Governor with respect to cities and villages having to comply with the new regulations. He will continue to monitor this issue for any further updates.

Public Works—Director Gentile referred to the EPA letter stating the City is in compliance. He has confirmed our contract for road salt for snow and ice control for this winter.

Police Department—Chief Lynch stated that the squad car is here and should be on the road this week. The Department is currently seeking part-time help. There is a gentleman in the audience requesting consideration of a 4-way stop being installed at the corner of N. Sycamore Street and Railroad Avenue. The Chief will gather data regarding this request.

Mayor's report—Mayor Vicary had nothing further to report this evening.

ANNOUNCEMENTS—none

Motion to adjourn the regular meeting of the City Council made by Alderman Wesner, seconded by Alderman Curley. Voice vote taken. All voted yes. Motion carried. Meeting adjourned.

CITY OF GENOA
Special City Council Meeting Minutes
September 29, 2014

Mayor Vicary called the Special Meeting of the City Council to order at 6:30 p.m. Roll call taken. Aldermen Wesner, Carroll, Curley, Stevenson, Seisser, Watson, Hansen and Lang voted yes. Motion carried.

Acceptance of FY 2013-2014 Audit Report—Motion made by Alderman Seisser to approve acceptance of the FY 2013-2014 Audit Report, seconded by Alderman Watson. Financial Advisor Jepson introduced Brian LeFevre of Sikich, our auditing firm. Within this report, there are three sections; the introductory, the financial and the statistical sections. The introductory section contains the letter of transmittal providing background and long-term planning information. There is also a reproduction of the award received by the City for the 8th consecutive year for the Achievement for Excellence in Financial Reporting. In the financial section, there is the Independent Auditor's Report. This is where they issue their opinion on the financial statements, following two sets of standards. The auditing standards are issued by the American Institute of Certified Public Accountants and the financial reporting standards are issued by the Governmental Accounting Standards Board (GASB). When applying these standards, they are pleased to present the highest level of opinion for this audit; the financial statements present fairly in accordance with generally accepted accounting principles, free of material misstatement. Another noted document is the City of Genoa Management's Discussion and Analysis. The Statement of Net Position displays a global view of the financial statements. The Balance Sheet for the Governmental Funds reflects the fund balance for the General Fund at \$945,779 which falls into the recommended percentage range. It is operationally in balance. The Water and Sewer System has a total of operating revenues of \$1,244,575, less depreciation and IEPA payments, still resulted in a positive cash flow of \$61,000. The Police Pension Fund had contributions of \$217,000 by both the employer and participants, plus investment income less expenses had a net increase of \$153,000 and has exceeded the \$1,000,000 mark as of April 30th. In reviewing the Illinois Municipal Retirement Fund, he reports that this fund is in a healthy status. The Police Pension Fund is at a funded ratio of 34.2%. He then reviewed the required contributions for these funds. In conclusion, he said the audit went smoothly, was done on a timely basis and they received all of the information they needed. The Mayor and Council members commended Financial Advisor Jepson for his dedicated work. There were no further comments or questions. Roll call vote taken. Aldermen Seisser, Watson, Hansen, Lang, Wesner, Carroll, Curley and Stevenson voted yes. Motion carried.

Motion to adjourn the Special meeting of the City Council made by Alderman Wesner, seconded by Alderman Curley. Voice vote taken. All voted yes. Motion carried. Meeting adjourned.

CITY OF GENOA
City Council Meeting Minutes
October 7, 2014

Mayor Vicary called the regular meeting of the City Council to order at 6:30 p.m. Roll call taken. Aldermen Wesner, Carroll, Stevenson, Seisser, Watson and Hansen were present. Aldermen Curley and Lang were absent.

Mayor Vicary led the Pledge to the Flag.

Guest speaker—none

Motion made by Alderman Watson to accept the minutes of the regular City Council meeting of September 16, 2014, seconded by Alderman Seisser. Roll call vote taken. Aldermen Watson, Hansen, Wesner, Carroll, Stevenson and Seisser voted yes. Motion carried.

Motion made by Alderman Carroll to accept the minutes of the special City Council meeting of September 29, 2014, seconded by Alderman Stevenson. Roll call vote taken. Aldermen Carroll, Stevenson, Seisser, Watson, Hansen and Wesner voted yes. Motion carried.

Motion made by Alderman Seisser to approve payment of the accounts payables for the second half of September 2014, seconded by Alderman Carroll. Roll call vote taken. Aldermen Seisser, Watson, Hansen, Wesner, Carroll and Stevenson voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE—none

COMMITTEE REPORTS

Consultant Misurelli reported the Economic Development Commission will meet next on October 9th at 11:00 and will meet again on October 23rd at 11:00. The Plan Commission's next meeting will be on November 13th.

OLD BUSINESS—none

NEW BUSINESS

A resolution granting permission to the Genoa Area Chamber of Commerce to use a Municipal parking lot for the Celebrate the Season event—Motion made by Alderman Wesner to approve a resolution granting permission to the Genoa Area Chamber of Commerce to use a Municipal parking lot for the Celebrate the Season event, seconded by Alderman Watson. Roll call vote taken. Aldermen Wesner, Carroll, Stevenson, Seisser, Watson and Hansen voted yes. Motion carried.

A resolution for IDOT to approve closing of Route 72 (Main Street) for the Genoa Area Chamber of Commerce, Santa's Jingle Bell Parade—Motion made by Alderman Carroll to approve a resolution for IDOT to approve closing of Route 72 (Main Street) for the Genoa Area Chamber of Commerce, Santa's Jingle Bell Parade, seconded by Alderman Wesner. Roll call vote taken. Aldermen Carroll, Stevenson, Seisser, Watson, Hansen and Wesner voted yes. Motion carried.

A resolution approving a temporary parking Economic Incentive Agreement for Alan Browne Chevrolet—Motion made by Alderman Stevenson to approve a resolution approving a temporary parking Economic Incentive Agreement for Alan Browne Chevrolet, seconded by Alderman Seisser. Roll call vote taken. Aldermen Stevenson, Seisser, Watson, Hansen, Wesner and Carroll voted yes. Motion carried.

A resolution approving a preliminary construction engineering services agreement for MFT funds for the Jackson Street project—Motion made by Alderman Stevenson to approve a resolution approving a preliminary construction engineering services agreement for MFT funds for the Jackson Street project, seconded by Alderman Watson. Roll call vote taken. Aldermen Stevenson, Seisser, Watson, Hansen, Wesner and Carroll voted yes. Motion carried.

A resolution appropriating MFT funds for the Jackson Street project improvements—Motion made by Alderman Stevenson to approve a resolution appropriating MFT funds for the Jackson Street project improvements, seconded by Alderman Wesner. Roll call vote taken. Aldermen Stevenson, Seisser, Watson, Hansen, Wesner and Carroll voted yes. Motion carried.

DEPARTMENT REPORTS

Administrative report—Consultant Misurelli stated he has been working with DeKalb County on an application to pursue an enterprise zone. This would allow the commercial and industrial areas to take advantage of some State incentives if this is granted. He anticipates this to possibly be before the Council on October 21st. He is also working on instituting the process of accepting credit card payments, which will necessitate a public hearing as required by State legislature. Alderman Carroll asked about the status of the former Genoa Greenhouse property on Central Avenue; it has been sold. Consultant Misurelli reviewed the potential building and zoning issues regarding that property.

Public Works—Director Gentile stated that the storm sewer project on Walnut Street is near completion. The pad for the generator to the Municipal Center should be done this week. He anticipates having it in operation by Christmas.

Police Department—Chief Lynch reported that the new K-9 vehicle is on the street and it led the High School Homecoming parade. There were no incidents over the weekend during the homecoming event. He attended the Bronco fundraising event at the park this weekend and he was pleased with their setup; they had clearly defined areas.

Mayor's report—Mayor Vicary had nothing further to report this evening.

ANNOUNCEMENTS—none

Motion to adjourn the regular meeting of the City Council made by Alderman Wesner, seconded by Alderman Stevenson. Voice vote taken. All voted yes. Motion carried. Meeting adjourned.

CITY OF GENOA
City Council Meeting Minutes
October 21, 2014

As published, a public hearing regarding the acceptance of credit/debit card payments for certain financial obligations to the City of Genoa—Mayor Vicary called the public hearing to order at 6:30 p.m. Roll call taken. Aldermen Wesner, Carroll, Curley, Stevenson, Seisser, Watson, Hansen and Lang were present. There were no questions or comments from the audience and/or the Council members. Mayor Vicary closed the meeting at 6:32 p.m.

Mayor Vicary called the regular meeting of the City Council to order at 6:32 p.m. Roll call taken. Aldermen Wesner, Carroll, Curley, Stevenson, Seisser, Watson, Hansen and Lang were present.

Mayor Vicary led the Pledge to the Flag.

Guest speaker—none

Motion made by Alderman Watson to accept the minutes of the regular City Council meeting of October 7, 2014, seconded by Alderman Hansen. Roll call vote taken. Aldermen Watson, Hansen, Wesner, Carroll, Stevenson and Seisser voted yes. Aldermen Lang and Curley abstained. Motion carried.

Motion made by Alderman Seisser to approve payment of the accounts payables for the first half of October 2014, seconded by Alderman Wesner. Roll call vote taken. Aldermen Seisser, Watson, Hansen, Lang, Wesner, Carroll, Curley and Stevenson voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE—none

COMMITTEE REPORTS

Consultant Misurelli stated that the Economic Development Commission will meet Thursday, October 23 at 11:00 a.m. and the next Plan Commission meeting is scheduled for November 13.

OLD BUSINESS—none

NEW BUSINESS

Presentation regarding DeKalb County Enterprise Zone—Mayor Vicary introduced Paul Borek, the Executive Director of the DeKalb County Economic Development Corporation. The DCEDC has been engaged in an industrial growth initiative designed to improve the quality of life and increase prosperity in DeKalb County by accelerating industrial development, to create

jobs and expand the tax base. There is an opportunity to advance the economy by applying for an Enterprise Zone. They have partnered with DeKalb County Government to collect data, convene meetings and prepare an application. The County is initiating this application and has hired a consultant, J. Craig Coil. The first Enterprise Zones began in 1983. Over the years, there have been 97 zones created. These were initiated by legislation to address the needs of areas with high unemployment and poverty. These zones are designated geographical areas within communities where new companies can take advantage of special State incentives. This program is targeted towards manufacturing and industrial facilities. The zone area covers 12 to 15 square miles. This can be accomplished through connecting with other communities. This program encourages local incentives to be adopted to work together with the State. Any adopted abatements must be made available to all companies that qualify. These zone applications will be designated for a 15 year term, with an opportunity for a 10 year extension. They are preparing an application for 2015, to be submitted by December 31, 2014, and he reviewed his application criteria including information on a labor market, the presence of poverty, a tax based improvement plan, the presence of brownfield areas, vacant structures, projected economic revenues, a public infrastructure plan and availability of career skills programs. They are working with other taxing bodies to be in consensus on this project. The State reviews the application, and sometime after September 30th next year, the Enterprise designations will be announced. They are seeking Genoa's participation in this program. An administrator must be designated and in consultation with the County, the DCEDC has been recommended to serve as the administrator for the Enterprise Zone. There would also be an advisory board established. They are working on a unified tax abatement program for all participants to consider adopting. Their goal is to put DeKalb County in the best position possible to secure a zone. Consultant Misurelli stated this is a unique opportunity and he has been working with Mr. Borek on this project. Mr. Borek reviewed the map provided. He then reviewed the recommended abatement program spread over several years. There are specific criteria to be met in order for businesses to qualify for the Enterprise Zone benefits. The general consensus of the Council was to move this project forward for consideration. Mayor Vicary stated that documents pertaining to this program will be on the next agenda.

A resolution to approve a contract with the State of Illinois Treasurer E-Pay Program for credit/debit card acceptance—Motion made by Alderman Curley to approve a resolution to approve a contract with the State of Illinois Treasurer E-Pay Program for credit/debit card acceptance, seconded by Alderman Hansen. Roll call vote taken. Aldermen Curley, Stevenson, Seisser, Watson, Hansen, Lang and Wesner voted yes. Alderman Carroll voted no. Motion carried.

An ordinance authorizing the 2014 Northern Illinois Purchasing Cooperative (NIPC) intergovernmental agreement for the purchase of power supplies and other goods—Motion made by Alderman Seisser to approve an ordinance authorizing the 2014 Northern Illinois Purchasing Cooperative (NIPC) intergovernmental agreement for the purchase of power supplies and other goods, seconded by Alderman Curley. Approval of this agreement will expand the group's ability to consider making purchases for other items besides electricity. Roll call vote taken. Aldermen Seisser, Watson, Hansen, Lang, Wesner, Carroll, Curley and Stevenson voted yes. Motion carried.

A resolution approving signatories—Motion made by Alderman Curley to approve a resolution approving signatories, seconded by Alderman Wesner. Roll call vote taken. Aldermen Curley, Stevenson, Seisser, Watson, Hansen, Lang, Wesner and Carroll voted yes. Motion carried.

A resolution approving credit card authorization—Motion made by Alderman Stevenson to approve a resolution approving credit card authorization, seconded by Alderman Watson. Roll call vote taken. Aldermen Stevenson, Seisser, Watson, Hansen, Lang, Wesner, Carroll and Curley voted yes. Motion carried.

Approval of an acquisition for the purchase of a vehicle from Bob Ridings Fleet Sales for the water department—Motion made by Alderman Hansen to approve the purchase of a vehicle from Bob Ridings Fleet Sales for the water department, seconded by Alderman Watson. Roll call vote taken. Aldermen Hansen, Lang, Wesner, Carroll, Curley, Stevenson, Seisser and Watson voted yes. Motion carried.

Approval of an acquisition for the purchase of a new Channel Monster from JWC Environmental for the Waste Water Treatment Plant—Motion made by Alderman Carroll to approve the purchase of a new Channel Monster from JWC Environmental for the Waste Water Treatment Plant, seconded by Alderman Hansen. Roll call vote taken. Aldermen Carroll, Curley, Stevenson, Seisser, Watson, Hansen, Lang and Wesner voted yes. Motion carried.

DEPARTMENT REPORTS

Administrative report—Consultant Misurelli stated at the last EDC meeting the President of Genoa Main Street, Linda Underwood, stated they are no longer a part of the incubator program. He has spoken with the tenants and will be transitioning the leases. Also, the Council mentioned that they would be considering the redistribution of the video gaming revenue. He continues to work on economic development and the occupancy of some vacant businesses. They discussed a property maintenance issue on S. Sycamore Street and its status in the adjudication process.

Public Works—Director Gentile stated crack sealing will begin tomorrow and will affect Madison Street, W. Main Street and certain parts of Riverbend.

Police Department—Chief Lynch has announced the crack sealing work on the CodeRed system. The K-9, Kane, assisted in a search at the courthouse that netted a possession of heroin. He is participating in the SOARing project. The Police Commission is starting the process for testing to update the eligibility list. Advertising is on blueline.com.

Mayor's report—Mayor Vicary and Consultant Misurelli have attended several events, including the annual DCEDC meeting, in which they have been able to network. Genoa was well represented at that event. As of today, there is nothing to review in October at the Committee of the Whole meeting; therefore, he is recommending cancelling it. There were no objections.

ANNOUNCEMENTS

Mayor Vicary announced that employee Jan Melton recently suffered the loss of her father.

Motion made by Alderman Wesner to adjourn the regular meeting of the City Council, seconded by Alderman Carroll. Voice vote taken. All voted yes. Motion carried. Meeting adjourned.

CITY OF GENOA
City Council Meeting Minutes
November 4, 2014

Mayor Vicary called the regular meeting of the City Council to order at 6:30 p.m. Roll call taken. Aldermen Wesner, Carroll, Curley, Stevenson, Seisser, Watson, Hansen and Lang were present.

Mayor Vicary led the Pledge to the Flag.

Guest speaker—none

Motion made by Alderman Watson to accept the minutes of the regular City Council meeting of October 21, 2014, seconded by Alderman Seisser. Roll call vote taken. Aldermen Watson, Hansen, Lang, Wesner, Carroll, Curley, Stevenson and Seisser voted yes. Motion carried.

Motion made by Alderman Curley to approve payment of the accounts payable for the second half of October 2014, seconded by Alderman Seisser. Roll call vote taken. Aldermen Curley, Stevenson, Seisser, Watson, Hansen, Lang, Wesner and Carroll voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE—none

COMMITTEE REPORTS

Consultant Misurelli stated the next Economic Development Commission meeting is Thursday, November 13th at 11:00 a.m. and he expects there will be no Plan Commission meeting on the 13th. He is working on some potential projects that may come before the Plan Commission in the next few months.

OLD BUSINESS—none

NEW BUSINESS

Approval of a 2014 Tax Levy determination for the City of Genoa—Financial Advisor Jepson was in attendance. He stated this is the first step in the process of the 2014 tax levies. In accordance with the Truth and Taxation legislation we must state at least 20 days before the adoption of the ordinance, the maximum amount of taxes that we expect to levy. He has received preliminary assessed valuation figures from the County. The good news is that even though there is a slight decrease in assessed valuation, there has been \$361,000 of new property added to the assessment rolls this year. The result is that we have about a ¼ percent increase. It is his intention to come to the Council at the first meeting in December with the tax levy ordinances for the City and three Special Service areas. Also, there will be 2 abatement

ordinances. This process is governed by the Truth and Taxation legislation and the Property Tax Extension Limitation Law determines how it is calculated. The tax levy will be increased by 1.5% and with the new properties added the maximum tax levy is \$685,000. This is the greatest amount that can be levied. For the three special service areas, the expected tax levies are as follows: Riverbend subdivision--\$48,000 / Derby Estates subdivision--\$4,800 / Oak Creek Estates subdivision--\$1,365. This fulfills the requirement to have these amounts stated in the minutes. Also, there will be a public hearing in December. There were no further questions for Financial Advisor Jepson.

CLOSED SESSION

-For the purpose of approving the minutes of the previous closed session

-For the purpose of discussing pending, possible and/or probable litigation

-For the purpose of setting a price for sale or lease of property owned by the City of Genoa

Motion made by Alderman Hansen to go into closed session for the purpose of approving the minutes of the previous closed session, for the purpose of discussing pending, possible and/or probable litigation and for the purpose of setting a price for sale or lease of a property owned by the City of Genoa, seconded by Alderman Stevenson. Roll call vote taken. Alderman Hansen, Lang, Wesner, Carroll, Curley, Stevenson, Seisser and Watson voted yes. Motion carried.

Motion made by Alderman Carroll to reconvene to the regular session of the City Council meeting, seconded by Alderman Seisser. Voice vote taken. All voted yes. Motion carried.

In the closed session, the City Council accepted the minutes of the August 19, 2014 closed session.

DEPARTMENT REPORTS

Administrative report—Consultant Misurelli reported that the newsletter was completed and they are beginning the work on the calendar. He plans for the intern to attend a meeting soon so the Council can meet her. Alderman Hansen asked about the incubator program and if the City has received anything in writing. To date, he has not received any notice, but he continues to work on this matter. He has informed the tenants that rent should be sent to the City. Several Aldermen voiced their concerns on the status of Genoa Main Street.

Public Works—Director Gentile had nothing further to report this evening.

Police Department—Chief Lynch reported that the officers are participating in CPR training this month. They are also in the process of receiving training regarding “Narcans”. This is a program to counteract a heroin overdose. The Liquor Commission had a hearing for Joe’s Pizza and

found them in violation for a second time. They received a \$1,000 fine and his license will be suspended for 28 days, strategically over several holidays.

Mayor's report—Mayor Vicary had nothing further to report this evening.

ANNOUNCEMENTS

Alderman Seisser announced that Trinity Lutheran has voted to pursue a comfort dog ministry.

Motion to adjourn the regular meeting of the City Council made by Alderman Wesner, seconded by Alderman Curley. Voice vote taken. All voted yes. Motion carried. Meeting adjourned.

CITY OF GENOA
City Council Meeting Minutes
November 18, 2014

Mayor Vicary called the regular meeting of the City Council to order at 6:30 p.m. Roll call taken. Aldermen Wesner, Carroll, Curley, Stevenson, Seisser, Watson, Hansen and Lang were present.

Mayor Vicary led the Pledge to the Flag.

Guest speaker—none

Motion made by Alderman Carroll to accept the minutes of the regular City Council meeting of November 4, 2014, seconded by Alderman Watson. Roll call vote taken. Aldermen Carroll, Curley, Stevenson, Seisser, Watson, Hansen, Lang and Wesner voted yes. Motion carried.

Motion made by Alderman Hansen to approve payment of the accounts payables for the first half of November 2014, seconded by Alderman Seisser. Roll call vote taken. Aldermen Hansen, Lang, Wesner, Carroll, Curley, Stevenson, Seisser and Watson voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE—none

COMMITTEE REPORTS

Consultant Misurelli stated that the Economic Development Commission had a meeting scheduled on November 13th; however, they did not have a quorum. The next meeting is a roundtable meeting on December 4th at noon. The next scheduled Plan Commission meeting will be held on December 11th.

OLD BUSINESS—none

NEW BUSINESS

An ordinance establishing the DeKalb County Enterprise Zone for the City of Genoa—Motion made by Alderman Curley to approve an ordinance establishing the DeKalb County Enterprise Zone for the City of Genoa, seconded by Alderman Seisser. Roll call vote taken. Aldermen Curley, Stevenson, Seisser, Watson, Hansen, Lang, Wesner and Carroll voted yes. Motion carried.

A resolution approving and authorizing the execution of an intergovernmental agreement for the DeKalb County Enterprise Zone—Motion made by Alderman Stevenson to approve a resolution approving and authorizing the execution of an intergovernmental agreement for the DeKalb

County Enterprise Zone, seconded by Alderman Curley. Roll call vote taken. Aldermen Stevenson, Seisser, Watson, Hansen, Lang, Wesner, Carroll and Curley voted yes. Motion carried.

An ordinance authorizing the execution of the IMLRMA Minimum/Maximum Contribution Agreement—Motion made by Alderman Curley to approve an ordinance authorizing the execution of the IMLRMA Minimum/Maximum Contribution Agreement, seconded by Alderman Hansen. Roll call vote taken. Aldermen Curley, Stevenson, Seisser, Watson, Hansen, Lang, Wesner and Carroll voted yes. Motion carried.

DEPARTMENT REPORTS

Administrative report—Consultant Misurelli reported that the draft City Calendar and Annual Report is at the printers. The Economic Development Commission has asked about hosting a special workshop meeting in January to review the strategic planning process. There were no objections by the Council members.

Public Works—Director Gentile stated that his department will be hosting the KishRock Operators Association meeting this Thursday at City Hall.

Police Department—Chief Lynch commented on his crime reports provided in the packets. Alderman Lang asked about issuing information through the CodeRed system regarding power outages. He will review this matter and consider what services could be offered.

Mayor's report—Mayor Vicary announced a letter was sent to Genoa Main Street and a copy was given to each Alderman; to date, he has not received a response.

ANNOUNCEMENTS—none

Motion to adjourn the regular meeting of the City Council made by Alderman Wesner, seconded by Alderman Curley. Voice vote taken. All voted yes. Motion carried. Meeting adjourned.

CITY OF GENOA
City Council Meeting Minutes
December 2, 2014

Public Hearing-2014 Tax Levies—Mayor Vicary opened the public hearing at 6:30 p.m. Roll call taken. Aldermen Wesner, Carroll, Curley, Stevenson, Seisser, Watson, Hansen and Lang were present. There were no comments or questions by the Council or the audience. Mayor Vicary then closed the public hearing.

Mayor Vicary called the regular meeting of the City Council to order at 6:32 p.m. Roll call taken. Aldermen Wesner, Carroll, Curley, Stevenson, Seisser, Watson, Hansen and Lang were present.

Mayor Vicary led the Pledge to the Flag.

Motion made by Alderman Carroll to accept the minutes of the regular City Council meeting of November 18, 2014, seconded by Alderman Watson. Roll call vote taken. Aldermen Carroll, Curley, Stevenson, Seisser, Watson, Hansen, Lang and Wesner voted yes. Motion carried.

Motion made by Alderman Curley to approve payment of the accounts payables for the second half of November 2014, seconded by Alderman Wesner. Roll call vote taken. Aldermen Curley, Stevenson, Seisser, Watson, Hansen, Lang, Wesner and Carroll voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE—none

COMMITTEE REPORTS

Consultant Misurelli reported that the Economic Development Commission will be hosting a quarterly roundtable meeting on December 4th at noon and they will have a meeting on Thursday, December 11th at 11:00 a.m. The next scheduled Plan Commission meeting for December 11th will be cancelled.

OLD BUSINESS—none

NEW BUSINESS

Approval of an engineering service contract with Baxter & Woodman—Motion made by Alderman Stevenson to approve an engineering service contract with Baxter & Woodman, seconded by Alderman Seisser. Roll call vote taken. Aldermen Stevenson, Seisser, Watson, Hansen, Lang, Wesner, Carroll and Curley voted yes. Motion carried.

An ordinance amending the Genoa Municipal Codes, Title 7, Chapter 4, Section 4 – regarding trees—Motion made by Alderman Curley to approve an ordinance amending the Genoa Municipal Codes, Title 7, Chapter 4, Section 4 – regarding trees, seconded by Alderman Seisser. Roll call vote taken. Aldermen Curley, Stevenson, Seisser, Watson, Hansen, Lang, Wesner and Carroll voted yes. Motion carried.

An ordinance amending the Genoa Municipal Codes, Title 8, Chapter 3, Section 5 – regarding water lines—Motion made by Alderman Watson to approve an ordinance amending the Genoa Municipal Codes, Title 8, Chapter 3, Section 5 – regarding water lines, seconded by Alderman Wesner. Roll call vote taken. Aldermen Watson, Hansen, Lang, Wesner, Carroll, Curley, Stevenson and Seisser voted yes. Motion carried.

An ordinance amending the Genoa Municipal Codes, Title 8, Chapter 4, Section 9 – regarding sewer lines—Motion made by Alderman Carroll to approve an ordinance amending the Genoa Municipal Codes, Title 8, Chapter 4, Section 9 – regarding sewer lines, seconded by Alderman Curley. Roll call vote taken. Aldermen Carroll, Curley, Stevenson, Seisser, Watson, Hansen, Lang and Wesner voted yes. Motion carried.

Approval of agreements for water, sewer and tree reimbursements—Motion made by Alderman Stevenson to approve agreements for water, sewer and tree reimbursements, seconded by Alderman Curley. Roll call vote taken. Aldermen Stevenson, Seisser, Watson, Hansen, Lang, Wesner, Carroll and Curley voted yes. Motion carried.

An ordinance for the annual Economic Incentive Extension for 2015—Motion made by Alderman Hansen to approve an ordinance for the annual Economic Incentive Extension for 2015, seconded by Alderman Seisser. Roll call vote taken. Aldermen Hansen, Lang, Wesner, Carroll, Curley, Stevenson, Seisser and Watson voted yes. Motion carried.

A resolution providing for the retirement of certain municipal indebtedness by the use of Motor Fuel Tax funds—Motion made by Alderman Watson to approve a resolution providing for the retirement of certain municipal indebtedness by the use of Motor Fuel Tax funds, seconded by Alderman Hansen. Roll call vote taken. Aldermen Watson, Hansen, Lang, Wesner, Carroll, Curley, Stevenson and Seisser voted yes. Motion carried.

An ordinance abating the tax heretofore levied for the year 2014 to pay the principal of and interest on \$1,250,000 General Obligation Bonds, Series 2005, of the City of Genoa, DeKalb County, Illinois—Motion made by Alderman Curley to approve an ordinance abating the tax heretofore levied for the year 2014 to pay the principal of and interest on \$1,250,000 General Obligation Bonds, Series 2005, of the City of Genoa, DeKalb County, Illinois, seconded by Alderman Wesner. Roll call vote taken. Aldermen Curley, Stevenson, Seisser, Watson, Hansen, Lang, Wesner and Carroll voted yes. Motion carried.

An ordinance abating the tax heretofore levied for the year 2014 to pay the principal of and interest on \$550,000 General Obligation Bonds, Series 2010, of the City of Genoa, DeKalb County, Illinois—Motion made by Alderman Wesner to approve an ordinance abating the tax heretofore levied for the year 2014 to pay the principal of and interest on \$550,000 General

Obligation Bonds, Series 2010, of the City of Genoa, DeKalb County, Illinois, seconded by Alderman Curley. Roll call vote taken. Aldermen Wesner, Carroll, Curley, Stevenson, Seisser, Watson, Hansen and Lang voted yes. Motion carried.

An ordinance levying special service area property taxes for the special services to be provided in Riverbend Special Service Area in the City of Genoa, DeKalb County, Illinois for the fiscal year commencing on the 1st day of May, 2014 and ending on the 30th day of April, 2015—Motion made by Alderman Hansen to approve an ordinance levying special service area property taxes for the special services to be provided in Riverbend Special Service Area in the City of Genoa, DeKalb County, Illinois for the fiscal year commencing on the 1st day of May, 2014 and ending on the 30th day of April, 2015, seconded by Alderman Watson. Roll call vote taken. Aldermen Hansen, Lang, Wesner, Carroll, Curley, Stevenson, Seisser and Watson voted yes. Motion carried.

An ordinance levying special service area property taxes for the special services to be provided in Derby Estates Special Service Area in the City of Genoa, DeKalb County, Illinois for the fiscal year commencing on the 1st day of May, 2014 and ending on the 30th day of April, 2015—Motion made by Alderman Curley to approve an ordinance levying special service area property taxes for the special services to be provided in Derby Estates Special Service Area in the City of Genoa, DeKalb County, Illinois for the fiscal year commencing on the 1st day of May, 2014 and ending on the 30th day of April, 2015, seconded by Alderman Watson. Roll call vote taken. Aldermen Curley, Stevenson, Seisser, Watson, Hansen, Lang, Wesner and Carroll voted yes. Motion carried.

An ordinance levying special service area property taxes for the special services to be provided in Oak Creek Estates Unit Four Special Service Area in the City of Genoa, DeKalb County, Illinois for the fiscal year commencing on the 1st day of May, 2014 and ending on the 30th day of April, 2015—Motion made by Alderman Carroll to approve an ordinance levying special service area property taxes for the special services to be provided in Oak Creek Estates Unit Four Special Service Area in the City of Genoa, DeKalb County, Illinois for the fiscal year commencing on the 1st day of May, 2014 and ending on the 30th day of April, 2015, seconded by Alderman Seisser. Roll call vote taken. Aldermen Carroll, Curley, Stevenson, Seisser, Watson, Hansen, Lang and Wesner voted yes. Motion carried.

An ordinance levying taxes for all corporate purposes for the City of Genoa, DeKalb County, Illinois, for the fiscal year commencing on the 1st day of May, 2014 and ending on the 30th day of April, 2015—Motion made by Alderman Hansen to approve an ordinance levying taxes for all corporate purposes for the City of Genoa, DeKalb County, Illinois, for the fiscal year commencing on the 1st day of May, 2014 and ending on the 30th day of April, 2015, seconded by Alderman Wesner. Roll call vote taken. Aldermen Hansen, Lang, Wesner, Carroll, Curley, Stevenson, Seisser and Watson voted yes. Motion carried.

Consider revising video poker revenue distribution policy—Motion made by Alderman Hansen to revise the video poker revenue distribution policy, seconded by Alderman Curley. Roll call vote taken. Aldermen Hansen, Lang, Wesner, Carroll, Curley, Stevenson, Seisser and Watson voted yes. Motion carried.

DEPARTMENT REPORTS

Administrative report—Consultant Misurelli reported that a gas solicitor was ticketed by the Police Department this week. He spoke today with the owner of Zippy Taxi Service from Belvidere. They will be testing the feasibility of offering services to the Genoa area.

Public Works—Director Gentile had nothing further to report this evening.

Police Department—In the absence of Chief Lynch, Sergeant Smith was in attendance. A new part-time officer was sworn in this evening, Ryan Gleason. Several officers are currently going through the heroin overdose training. The full-time officer that is out on injury will probably have to have surgery. He anticipates there will be several months of recovery time for them.

Marlin Chaplin was in attendance and requested consideration for a tenant of the library during construction and the winter parking regulations. This will be reviewed by the Mayor and Police Department.

Mayor's report—Mayor Vicary had nothing further to report this evening.

ANNOUNCEMENTS

Mayor Vicary reminded everyone of the Celebrate the Season event on Friday. He reminded everyone to RSVP for the Christmas party.

Motion made by Alderman Wesner to adjourn the regular meeting of the City Council, seconded by Alderman Curley. Voice vote taken. All voted yes. Motion carried. Meeting adjourned.

CITY OF GENOA
City Council Meeting Minutes
December 16, 2014

Mayor Vicary called the regular meeting of the City Council to order at 6:30 p.m. Roll call taken. Aldermen Carroll, Curley, Stevenson, Seisser, Watson, Hansen and Lang were present. Alderman Wesner was absent.

Motion made by Alderman Hansen to appoint Janis Tures Clerk ProTempore for tonight's meeting, seconded by Alderman Watson. Voice vote taken. All voted yes. Motion carried. Mayor Vicary led the Pledge to the Flag.

Guest speaker—none

Motion made by Alderman Carroll to accept the minutes of the regular City Council meeting of December 2, 2014, seconded by Alderman Curley. Roll call vote taken. Aldermen Carroll, Curley, Stevenson, Seisser, Watson, Hansen and Lang voted yes. Motion carried.

Motion made by Alderman Curley to approve payment of the accounts payables for the first half of December 2014, seconded by Alderman Carroll. Roll call vote taken. Aldermen Curley, Stevenson, Seisser, Watson, Hansen, Lang and Carroll voted yes. Motion carried.

ITEMS FROM INDIVIDUALS IN ATTENDANCE—none

COMMITTEE REPORTS

Consultant Misurelli reported EDC will be meeting the first Thursday of each month in 2015. The January meeting would be on January 1st, so they are changing the meeting date to January 8th at noon. The next Plan Commission meeting is scheduled for January 8th also.

OLD BUSINESS—none

NEW BUSINESS

Adoption of an Ordinance authorizing the recycling of outdated electronic equipment:
Motion made by Alderman Seisser to adopt an Ordinance authorizing the recycling of outdated electronic equipment, seconded by Alderman Watson. Roll call vote taken. Aldermen Seisser, Watson, Hansen, Lang, Carroll, Curley and Stevenson voted yes. Motion carried.

Adoption of a Resolution approving and authorizing the execution of an intergovernmental agreement for the DeKalb County Enterprise Zone:

Motion made by Alderman Curley to adopt a Resolution approving and authorizing the execution of an intergovernmental agreement for the DeKalb County Enterprise Zone, seconded by Alderman Hanson. Roll call vote taken. Alderman Curley, Stevenson, Seisser, Watson, Hanson, Lang and Carroll voted yes. Motion carried.

Adoption of an Ordinance establishing the DeKalb County Enterprise Zone for the City of Genoa:

Motion made by Alderman Curley to adopt an Ordinance establishing the DeKalb County Enterprise Zone for the City of Genoa, seconded by Alderman Stevenson. Roll call vote taken. Alderman Curley, Stevenson, Seisser, Watson, Hanson, Lang and Carroll voted yes. Motion carried.

Adoption of an Ordinance amending the Genoa Municipal Codes, Title 3, Chapter 3, Section 2-Liquor Commission provisions:

Motion made by Alderman Hanson to adopt an Ordinance amending the Genoa Municipal Codes, Title 3, Chapter 3, Section 2 regarding Liquor Commission provisions, seconded by Alderman Curley. Roll call vote taken. Alderman Hanson, Lang, Carroll, Curley, Stevenson, Seisser and Watson voted yes. Motion carried.

CLOSED SESSION

For the purpose of approving the minutes of the previous closed session

For the purpose of discussing pending release of closed session minutes

Motion made by Alderman Stevenson to enter into closed session for the purpose of approving the minutes from the previous closed session and for the purpose of discussing pending release of closed session minutes, seconded by Alderman Curley. Alderman Stevenson, Seisser, Watson, Hanson, Lang, Carroll and Curley voted yes. Motion carried.

Motion made by Alderman Curley to reconvene to the regular session of the City Council meeting, seconded by Alderman Lang. Voice vote taken. All voted yes. Motion carried.

In the closed session, the City Council accepted the minutes of the November 4, 2014 closed session.

DEPARTMENT REPORTS

Administrative report—Consultant Misurelli had nothing to report this evening.

Public Works—Director Gentile reported the engineering agreement for the turbo blower replacement and grant assistance will be on the January 6th agenda. The flusher truck will be gone for three weeks for major repairs and a contingency plan is in place in the event equipment is required during those weeks. The generator is in place at City Hall. The unit will be up and running next week with some testing and training to follow. Fencing will be addressed in the spring.

Police Department—Chief Lynch reported one officer will be having surgery on January 2nd and another officer is quitting January 3rd. The soonest a new officer and attend class is in March, so a new officer would not be available until the weekend of Genoa Days, noting he may have staffing problems for the next few months. Alderman Seisser asked if we can charge back the new officer that just quit, for his training expenses. The Chief stated not at this time but changes will be made to avoid this in the future.

Mayor's report—Mayor Vicary reported that at 6:00 pm this evening he received a letter addressed to the Mayor and City Council. The letter was read by the mayor announcing the resignation of City Clerk Wendy Shaneen. Alderman Hanson questioned what the Council's options are. Mayor Vicary noted Attorney Jack Slingerland and Joe Misurelli are looking into it. As of today, there is nothing to review in December at the Committee of the Whole meeting; therefore, he is recommending cancelling it. There were no objections.

ANNOUNCEMENTS—Girls Jr Cogs cheerleading team took 4th place in the National competition. Mayor Vicary read a letter from Greg Cravatta commending the Genoa Police Department and specifically Office Robert Smith. Mayor Vicary and Joe Misurelli will be giving the State of the City address and release the new website on Thursday, December 18th.

Alderman Watson reported on the Celebrate the Season large turnout and our wonderful Christmas party.

Motion to adjourn the regular meeting of the City Council was made by Alderman Curley, seconded by Alderman Stevenson. Voice vote taken. All voted yes. Motion carried. Meeting adjourned.